

January 26, 2026

To Whom It May Concern:

Company: SUGI Holdings Co., Ltd.
Representative: Katsunori Sugiura, Representative Director &
President
(Code Number 7649, Tokyo Stock Exchange Prime Market / Nagoya
Stock Exchange Premier Market)
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(Correction) Notice Regarding Management Team Changes

Regarding the “Notice Regarding Management Team Changes” disclosed at 3:30 PM on January 26, 2026, we hereby announce that there was an error in “4. Career summary of new auditor candidate,” which is corrected as follows.

1 . Description of the Correction

In “4. Career summary of new auditor candidate,” the entries ‘June 2013 Assumed position of Representative Director and President of The Bank of Nagoya, Ltd.’ and ‘July 2027 Outside Director of JSB Tech Corporation (current position)’ were incorrect and have been corrected to ‘June 2013 Assumed position of Director and President of The Bank of Nagoya, Ltd.’ and ‘July 2025 Outside Director of JSB Tech Corporation (current position),’ respectively.