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July 22, 2026

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.
Name of representative: Masaru Wasami, President
(Stock code: 9090; TSE Prime Market)
Inquiries: Tsutomu Fujita, Director and Executive
Operating Officer General Manager of
Corporate Strategy Group
(Telephone: +81-3-3261-1000)

Notice of Change of Representative Director of the Company's Subsidiary

The Company hereby informs you that its Board of Directors meeting held today has resolved the following change in the Representative Director of its subsidiary.

The matter will be formally decided at an Extraordinary Shareholders' meeting to be held on July 30, 2026, and at a subsequent Board of Directors meeting of the subsidiary.

Details

Tokai Maruwa Logistics Co., Ltd. (effective July 30, 2026)

Name	New Position	Current Position
Akira Otsuka	President and Representative Director	Managing Director
Masayuki Iizuka	—	President and Representative Director

End