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Notice of the Discontinuation of Greeting Cards for Board Member

Appointments

Until now, the Company has sent greeting letters announcing the inauguration of new directors after the Ordinary General Meeting of Shareholders. However, in light of recent social trends, environmental considerations, and the promotion of digitalization, we have decided to discontinue this practice starting this year.

Details of the upcoming election of directors and officers will be posted on the Board of Directors, Auditors, and Executive Officers page in the Corporate Information section of our website.

We apologize for any inconvenience this may cause and appreciate your understanding.

Board of Directors, Auditors and Executive Officers Page
<https://www.srigroup.co.jp/english/corporate/officer.html>

That is all