

April 17, 2025

Company name:	SAN HOLDINGS, INC.
Securities code:	9628
Listing:	Prime Market, Tokyo Stock Exchange
Name of representative:	Satoshi Harishima, Representative Director and President
Inquiries:	Yoshiyuki Yokota, Director, Executive Officer, General Manager of Corporate Planning Department (Telephone: +81-6-6226- 0038)

Notice Concerning Changes in Directors

SAN HOLDINGS, INC. (the “Company”) hereby announces changes in its directors, in accordance with the resolution at the meeting of the Board of Directors held on April 17, 2025. Changes in directors are scheduled to be formally approved at the 96th Annual General Meeting of Shareholders to be held on June 25, 2025.

1. Changes in Directors

(1) New Candidate for Outside Director Chihiro Negishi –Director (Outside)

(2) Retiring Outside Director Norio Tomono – Director (Outside)

(3) Scheduled Date of Change

June 25, 2025 (Date of the 96th Annual General Meeting of Shareholders)