



May 7, 2025

To Whom It May Concern

Company Name: GALILEI CO. LTD.
Representative: Go Fukushima, President
(Securities code: 6420, Prime Market)
Inquiries: Yoshiyuki Yanagihara,
Executive Officer of Group Finance
(Telephone: +81-6-6477-2011)

Notice Concerning Resignation and Change of Directors

GALILEI CO. LTD. (the “Company”) hereby announces that one of its Directors / Audit and Supervisory Committee Members is scheduled to resign at the conclusion of the 74th Annual General Meeting scheduled to be held on June 26, 2025, as outlined below.

The Company also announces that a resolution to appoint a new Director was passed at the meeting of the Board of Directors held today. This change will be formally finalized upon approval at the aforementioned Annual General Meeting.

1. Resignation of Director / Audit and Supervisory Committee Member

(1) Name of Director / Audit and Supervisory Committee Member to resign:

Eriko Nashioka

(2) Date of resignation:

June 26, 2025

(3) Reason for resignation:

Personal reasons.

2. Change of Director

(1) Name and career summary of candidate for Director / Audit and Supervisory Committee Member

Name (Date of Birth)	Career Summary
Kinuko Hayashi (April 1, 1968)	October 1992: Joined KPMG Division, Osaka Office, Century LLC (currently KPMG AZSA LLC) April 1998: Joined Division 2, Osaka Office, Century LLC (currently Ernst & Young ShinNihon LLC) June 2002: Deputy Director, Hayashi Certified Public Accountant and Tax Accountant Office (currently) June 2014: Auditor, Social Welfare Corporation, Sankoushi Fukushima (currently) April 2016: Auditor, Kobe University March 2020: Auditor, Kobe University Innovation, Inc. December 2024: Advisor, HOIST Corp. (currently)

Notes: 1. There are no special interests between Ms. Kinuko Hayashi and the Company.

2. Ms. Hayashi is a candidate for outside director as defined in Article 2, item (xv) of the Companies Act.

3. Ms. Hayashi meets the requirements for independent directors/auditors as stipulated by Tokyo Stock Exchange, Inc., and the Company will notify the Exchange of her appointment as an independent director/auditor.

(2) Scheduled date of assuming office

June 26, 2025