



July 22, 2024

Company name CREATE SD HOLDINGS CO., LTD.
(Securities code: 3148; Prime Market of Tokyo Stock Exchange)
Representative Taizo Hirose
Representative Director and President
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Notice Concerning Election of Director Candidates

CREATE SD HOLDINGS CO., LTD. (hereinafter, the “Company”) is pleased to announce that at the Board of Directors’ meeting held on July 22, 2024, the following candidates for director (excluding those who are Audit and Supervisory Committee Members) were elected following the expiration of their terms. Please note that the appointments will be officially confirmed following the 27th Ordinary General Meeting of Shareholders scheduled for August 23, 2024, and the subsequent Board of Directors’ meeting.

1. Election of Director Candidates (Excluding Directors who Serve as Audit and Supervisory Committee Members)

Category	Name	Current Position
Re-election	Hisao Yamamoto	Representative Director and Chairman, the Company Representative Director and Chairman, CREATE SD CO., LTD.
Re-election	Taizo Hirose	Representative Director and President, the Company Director, CREATE SD CO., LTD.
New Election	Yukihiko Takiya	Representative Director and President and General Manager of Store Operations Division, CREATE SD CO., LTD.

2. Election of Substitute Director Candidate who Serves as an Audit and Supervisory Committee Member

Name	Current Position
Takafumi Harada	Attorney, Abe, Ikubo & Katayama Outside Director (Audit & Supervisory Committee Member), KUNIMINE INDUSTRIES CO., LTD. Outside Auditor, YAMAZAKI CONSTRUCTION CO., LTD.

3. Director Scheduled to Retire

Name	Current Position
Shigeto Nakaura	Director

4. New Organizational Structure (Following the 27th Annual Ordinary General Meeting of Shareholders and Board of Directors' meeting on August 23, 2024)

Representative Director and Chairman	Hisao Yamamoto
Representative Director and President	Taizo Hirose
Director	Yukihiko Takiya
Director (Full-time Audit and Supervisory Committee Member)	Shuichi Baniwa
Outside Director (Independent Audit and Supervisory Committee Member)	Yukio Hara
Outside Director (Independent Audit and Supervisory Committee Member)	Yoko Anpo

Note: The terms of the three directors who serve as Audit and Supervisory Committee Members will end upon the conclusion of the 28th Ordinary General Meeting of Shareholders, scheduled for August 2025.