

Announcement of Transition to a New Management Structure

February 2026

Misaki Capital Inc.

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We hereby announce that the Board of Directors, at its meeting on February 20, 2026, resolved to make changes to the Representative Director of the Company as follows.

Under the new management structure, we remain committed to further enhancing our corporate value and achieving sustainable growth.

We sincerely appreciate your continued support.

Overview of the Transition to the New Management Structure

	Former	New
Yasunori Nakagami	Representative Director, Co-CEO	Chairman
Takeo Aso	Director, Co-CEO and CIO	Representative Director, CEO and CIO
Hiroaki Sato	—	Director
Kotaro Bando	—	Director
Masayoshi Yoshihara	—	Director

Note: The Board of Directors consists of six members, including Teruhito Hoshino (Head of Compliance) appointed as a Director on November 18, 2025; and Atsuo Kusahara, Attorney-at-Law, appointed as an External Auditor on February 20, 2026.

Sincerely,
Misaki Capital Inc.