

July 31, 2023

For Immediate Release

Company name: SEPTENI HOLDINGS CO., LTD.

Representative: Representative Director, Group President and Chief Executive Officer

Koki Sato

(TSE Standard Code: 4293)

## **Notice Concerning Resignation of Auditor**

SEPTENI HOLDINGS CO., LTD. announces the resignation of its auditor as follows.

- (1) Name of resigning auditor Auditor: Nobuyuki Urata
- (2) Date of resignation July 31, 2023
- (3) Reason for resignation Due to personal reasons.
- (4) Other matters

Even after the resignation of the concerned auditor, the number of auditors meets the requirements stipulated in laws and the Articles of Incorporation.

**■**Contact Information

IR Division, Corporate Planning Department

Email: ir@septeni-holdings.co.jp