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March 23, 2026

To whom it may concern

Company name: Grandy House Corporation
Name of representative: Yasushi Sayama President
(Securities Code: 8999, TSE Prime Market)
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Notice Concerning Personnel Changes

Grandy House Corporation (the “Company”) hereby announces that it has, at the Board of Directors meeting held today, resolved the following personnel changes at the Company and its subsidiaries.

1. Personnel changes at the Company

[Effective April 1, 2026]

Name	New title	Former title
Ryuji Umeki	Senior Executive Officer and General Manager of the Administration Department, Administration Division and Assistant Head of the Corporate Planning	Executive Officer and General Manager of the Administration Department, Administration Division and Assistant Head of the Corporate Planning
Satoru Nagaoka	Senior Executive Officer and General Manager of the Finance Department, Administration Division	Executive Officer and General Manager of the Finance Department, Administration Division
Junichi Yamashita	Executive Officer and General Manager of the Headquarters Sales Division and South Tochigi Branch Manager	Executive Officer and General Manager of the Headquarters Sales Division

2. Personnel changes at subsidiaries

[Effective April 1, 2026]

Name	New title	Former title
Masanori Matsueda	Chiba Grandy House Co., Ltd. President	Ibaraki Grandy House Co., Ltd. Executive Officer and General Manager of the Sales Department
Koki Kato	Ibaraki Grandy House Co., Ltd. Executive Officer and General Manager of the Sales Department	Grandy House Corporation Executive Officer and General Manager of the South Tochigi Branch Manager
Tomoyasu Kimura	Kanagawa Grandy House Co., Ltd. Executive Officer and General Manager of the Sales Department	Chiba Grandy House Co., Ltd. Executive Officer and General Manager of the Sales Department