Note:
This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

October 30, 2026

To whom it may concern

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Announcement Regarding Personnel Changes at Overseas Subsidiaries

Round One Corporation hereby announces that at the Board of Directors meeting held today, the following resolution regarding personnel changes at our overseas subsidiaries was approved.
Overseas Subsidiary Personnel Changes:

1. Change in Representative of Round One Entertainment Inc.
(Scheduled to take effect in November 2026)

Name	New Position	Previous Position
Shintaro Kaji (New appointment)	Round One Entertainment Inc. President & CEO	Round One Delicious Holdings, Inc. Round One Delicious USA, Inc. President & CEO
Akira Ide (Outgoing President & CEO)	Round One Entertainment Inc. EVP & COO	Round One Entertainment Inc. President & CEO

2. Changes in Representatives of Round One Delicious Holdings, Inc. and Round One Delicious USA, Inc.
(Scheduled to take effect in November 2026)

Name	New Position	Previous Position
Daisuke Muraoka (New appointment)	Round One Delicious Holdings, Inc. Round One Delicious USA, Inc. President & CEO	Round One Delicious USA, Inc. Executive Officer, Japan Branch
Shintaro Kaji (Outgoing President & CEO)	Round One Entertainment Inc. President & CEO	Round One Delicious Holdings, Inc. Round One Delicious USA, Inc. President & CEO

Note: The above personnel changes are subject to formal approval by the relevant governing bodies of the respective subsidiaries.