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April 28, 2025

Company name : Mito Securities Co., Ltd.
Representative : Katsunori Kobayashi, President and Representative Director
(Securities code: 8622 Prime Market, Tokyo Stock Exchange)
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Notice Concerning Change (Resignation) of Representative Director

Mito Securities Co., Ltd. hereby announces that, at the Board of Directors meeting held on April 28, 2025, it has informally decided on the following change (resignation) of a Representative Director due to the expiration of his term of office as follows.

1. Change (Resignation) of Representative Director

Name	New Position	Current Position
Toru Uozu	Senior Advisor (Part-Time)	Vice President and Representative Director

2. Reason for the Change

Mr. Uozu Toru will retire as Director upon the expiration of his term of office at the conclusion of the 80th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025.

3. Scheduled Date of Change

At the conclusion of the Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2025

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