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March 27, 2025

Company Name Restar Corporation
 (Code: 3156, Tokyo Stock Exchange Prime Market)
Representative Tomoharu Asaka,
 Representative Director Vice President
Contact Information: Atsuki Ishida,
 Corporate Officer
 (Tel.: +81-3-3458-4618)

Notice of Change of Representative Director

The Company hereby announces the change of Representative Director as follows.

Details

1. Reason for Change

This is due to an offer from Representative Director Vice President Hideya Yamaguchi to resign from Representative Director Vice President on March 31, 2025 for his own convenience.

2. Name and position of Representative Director

Name: Hideya Yamaguchi

Current position: Representative Director Vice President

3. Scheduled date of resignation

March 31, 2025