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Notice Concerning the Passing of the Chairman of the Company and Change in Director

April 7, 2026

Company name	Zensho Holdings Co., Ltd.
Listings	Tokyo Stock Exchange Prime Market
Securities code	7550
Representative	Yohei Ogawa, Representative Director, President & CEO
Contact	Group Corporate Communications Department
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Our Representative Director and Chairman, Kentaro Ogawa, passed away on April 6, 2026.

Consequently, he retired from his position as Representative Director on the same day.

We express our deepest gratitude for the kindness and support he received during his lifetime and respectfully announce this news.

Name: Kentaro Ogawa

Date of Birth: July 29, 1948 (Ishikawa Prefecture)

Date of Death: April 6, 2026 (Age 77)

Biography

1982: Established Zensho Co., Ltd.

2011: Chairman and President, Zensho Holdings Co., Ltd.

2012: Vice Chairman, Japan Chain Store Association

2013: Acting Chairman, The Japan Federation of Consumer Organizations and Industries

2017: Chairman, The Japan Federation of Consumer Organizations and Industries

2025: Honorary Chairman, The Japan Federation of Consumer Organizations and Industries

2025: Chairman, Zensho Holdings Co., Ltd.

Number of shares held: 500,000

Although the number of Directors on the company will be reduced by one following Mr Ogawa's passing, the Company still meets minimum number of Directors stipulated by law.

The wake and funeral will be held privately with only family members present. At the request of the bereaved family, we respectfully decline any floral tributes, offerings, monetary gifts, telegrams of condolence, or visits to pay respects.

Memorial service will be held at a later date. Details regarding the date, time, and location will be announced as soon as a decision made.

Sincerely,