

December 23, 2024

Company name: VT HOLDINGS CO., LTD.
Name of representative: Kazuho Takahashi, President & CEO
(Securities code: 7593;
Tokyo Stock Exchange Prime Market
Nagoya Stock Exchange Premier Market)
Inquiries: Ichiro Yamauchi, Chief Financial Officer
(Telephone: +81-52-203-9500)

Notice Regarding Resignation of Director

VT HOLDINGS CO., LTD. hereby announces the resignation of a director of the Company as follows.

1. Resigning Director

Outside director, full-time Audit and Supervisory Committee member

Masahisa Kato

2. Reason for resignation

Due to personal reasons

3. Effective date

December 31, 2024

4. Other

The number of directors stipulated by law and the articles of incorporation is still met following the resignation of the relevant director.

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.