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To whom it may concern:

November 4, 2025

Company name: T.RAD Co., Ltd.  
Representative: Tomio Miyazaki, President & CEO & COO  
Code No.: 7236  
Tokyo Stock Exchange, Prime Market  
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### **Notice of the Passing and Retirement of Outside Audit & Supervisory Board Member**

It is with deep regret that T.RAD Co., Ltd. (the “Company”) announces the passing of Yasutaka Oba, an Outside Audit & Supervisory Board Member of the Company, on November 2, 2025.

The Company extends its deepest condolences and heartfelt gratitude for his invaluable guidance and contributions during his tenure.

Consequently, a vacancy has arisen in the number of Outside Audit & Supervisory Board Members required by law. The Company will promptly proceed with procedures to appoint a new Outside Audit & Supervisory Board Member.