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To whom it may concern:

January 13, 2026

Company name: T.RAD Co., Ltd.
Representative: Tomio Miyazaki, President & CEO & COO
7236
Code No.: Tokyo Stock Exchange, Prime Market
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Notice Regarding Appointment of Provisional Audit & Supervisory Board Member

T.RAD Co., Ltd. (the “Company”) hereby announces that, pursuant to a decision of the Tokyo District Court, a provisional Audit & Supervisory Board Member has been appointed, effective January 5, 2026.

1. Reason for Appointment

Following the passing of Yasutaka Oba, an Outside Audit & Supervisory Board Member of the Company, a vacancy arose in the number of Outside Audit & Supervisory Board Members required under laws and regulations. Accordingly, the Company filed a petition with the Tokyo District Court for the appointment of a provisional Audit & Supervisory Board Member. On January 5, 2026, the Company received notice of a decision from the Court appointing Hisashi Fujii as a provisional Audit & Supervisory Board Member.

2. Name and Career Summary of the Provisional Audit & Supervisory Board Member

Name: Hisashi Fujii

Date of Birth: December 18, 1980

Career Summary:

April 2003:	Joined ShinNihon LLC (currently Ernst & Young ShinNihon LLC)
April 2006:	Registered as a Certified Public Accountant
December 2011:	Registered as an Attorney-at-Law
August 2017:	Joined Link Partners Law Firm (current position)

3. Date of Appointment

January 5, 2026

4. Other Information

Based on the decision of the Tokyo District Court, the term of office of the provisional Audit & Supervisory Board Member shall continue until an Audit & Supervisory Board Member is appointed at the Annual General Meeting of Shareholders scheduled to be held in June 2026. In addition, the Company plans to submit a proposal at that meeting to appoint Hisashi Fujii as an Outside Audit & Supervisory Board Member.