

To whom it may concern:

January 13, 2026

Company name: T.RAD Co., Ltd.  
Representative: Tomio Miyazaki, President & CEO & COO  
Code No.: 7236  
Tokyo Stock Exchange, Prime Market  
Yasushi Hotta, Managing Executive Officer,  
Contact: in charge of Human Resources & General  
Affairs  
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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.