



February 17, 2025

Company Hamee Corp.
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(Code: 3134, Standard Market of the Tokyo Stock Exchange)
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Notice of the Passing of Directors (Outside Directors) who are Audit and Supervisory Committee Members

On February 10, 2025, Tomohiro Somehara, a director (outside director) who is a member of our Audit and Supervisory Committee, passed away and retired as a director on the same day. We would like to take this opportunity to express our deepest gratitude for your kindness during his lifetime and to let you know.

Notes

1. Retired Audit and Supervisory Committee Member (Outside Director)

- (1) Name Tomohiro Somehara
- (2) Date of retirement February 10, 2025
- (3) Reason for the retirement Due to the death

2. Future policy

Due to the retirement of directors serving as Audit & Supervisory Committee members mentioned above, the number of directors serving as Audit & Supervisory Committee members is not required by law. Therefore, we will promptly take appropriate legal measures in the future. We will inform you of the details of our response as soon as they are decided.

End