Company name:	SAKURA internet Inc.
Listing:	Tokyo Stock Exchange
Securities code:	3778
Representative:	Kunihiro Tanaka, President and
	Chief Executive Officer
Inquiries:	Masataka Kawada, Director, CFO
Telephone:	+81-06-6476-8790

## **Announcement of Resignation of Director**

We hereby announce that one of our Directors has submitted their resignation as outlined below.

- 1. Resigning Director Toshiaki Kasai (Outside Director)
- 2. Date of Resignation March 31, 2025
- 3. Reason for Resignation Due to personal reasons.
- 4. Other Information

Following the resignation, the number of Directors will continue to satisfy the requirements stipulated by applicable laws and regulations as well as the Company's Articles of Incorporation.

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.