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August 6, 2024

Company name: BOOKOFF GROUP HOLDINGS LIMITED
Name of representative: Yasutaka Horiuchi
President and CEO
(Securities code: 9278; TSE Prime Market)
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Notice of Preliminary Decision on Change of Directors

BOOKOFF GROUP HOLDINGS LIMITED (the "Company") is hereby announcing that its Board of Directors, at a meeting held today, informally decided to make the following changes to its Board of Directors. The new director will be elected at the Ordinary General Meeting of Shareholders scheduled to be held on August 29, 2024, and will assume office after the conclusion of the adjourned meeting of the same meeting to be held thereafter.

1. Preliminary Decision on Change of Directors

(1) New candidate

Name	New position	Current position
Satsuki Miyahara	Director (Outside) (Audit & Supervisory Committee Member) *	—

*Ms. Satsuki Miyahara will be reported as an independent executive in accordance with the rules of the securities exchanges on which the Company is listed.

(2) Retiring director

Name	New position	Current position
Ryoichi Tomohiro	—	Director (Outside)

2. Biography of New Director Candidate

Name	Satsuki Miyahara	
Date of Birth	May 8, 1966	
Biography	October 1990	Joined Asahi Shinwa & Co. (currently KPMG AZSA LLC)
	March 1994	Registered as a Certified Public Accountant
	May 2006	Partner, KPMG AZSA & Co. (currently KPMG AZSA LLC)
	July 2019	Managing Director, The Japan Institute of Certified Public Accountants (to present)
	August 2019	Board Member, The Confederation of Asian and Pacific Accountants (to present)
	July 2024	Resigned KPMG AZSA LLC