

May 23, 2025

Listed Company Name: Riso Kyoiku Co., Ltd.

President and Representative Director: Masahiko Tenbo

(Listing Code: 4714 Prime Market of the TSE)

For Inquiries: Executive Vice President (CFO) Masaaki Kume

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Notice Regarding Change of Representative Director

We hereby announce that, following deliberation by the Nomination and Compensation Advisory Committee, the Board of Directors resolved at today's meeting to make changes to the Representative Director as outlined below.

1. Change of Representative Director

Name	New Position	Former Position
Masaya Ueda	Senior Managing Director	Representative Junior Managing Director

2. Reason for the Change

This change is intended to revise our governance structure in preparation for the transition to a holding company system, and to ensure agile, smooth, prompt, and appropriate management decisions and execution in response to the changing environment surrounding our corporate group.

3. Effective Date of Change

May 23, 2025

END

Note : This document has been translated (machine-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.