



May 19, 2026

Company name: SRS HOLDINGS CO., LTD.
Representative: Masahiko Shigesato, President & Chief Executive Officer
(Securities code: 8163, TSE Prime Market)
Inquiries: Katsunori Natsui, Executive Officer & Head of Corporate
Strategy Division
(TEL: 06-7222-3101)

Notice Concerning Candidates for Directors

SRS HOLDINGS CO., LTD. (the “Company”) hereby announces that at the Board of Directors’ meeting held today, it has informally decided on the appointment of Directors as follows, and has resolved to propose the respective appointment at the 58th Ordinary Shareholders Meeting to be held on June 25, 2026.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) 4 people

Masahiko Shigesato	(Reappointment)
Yoshitaka Shigesato	(Reappointment)
Katsunori Natsui	(New appointment)
Mikio Katayama	(Reappointment) (*1)

(*1) An Outside Director as defined in Article 2, Item 15 of the Companies Act.

2. Candidates for Directors who are Audit and Supervisory Committee Members 2 people

Kazuo Kawai	(Reappointment) (*1)
Yukari Sato	(Reappointment) (*1)

(*1) An Outside Director as defined in Article 2, Item 15 of the Companies Act.

3. Career summary of the newly appointed candidate for Director

Katsunori Natsui	April 1997	Joined the Company
(Born on August 25, 1973)	July 2013	Head of President's Office, FOODSNET CORPORATION
	April 2014	Head of Administration Division, FOODSNET CORPORATION
	September 2016	Head of Corporate Planning Department
	April 2017	Head of Planning and General Affairs Department
	April 2018	President and Representative Board Director, MIYAMOTO MUNASHI CO., LTD.
	April 2021	President & Chief Executive Officer, M&S FOODSERVICE CO., LTD.
	November 2025	Executive Officer and Head of Corporate Strategy Division (present) Board Director, SATO FOOD SERVICE CO., LTD. (present) Board Director, FOODSNET CORPORATION Board Director, KAZOKUTEI CO., LTD. (present)
	April 2026	Executive Officer, Head of Corporate Strategy Division and Corporate Planning Department (present) Board Director, NIS CO., LTD. (present)