November 17, 2026

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

Notice of Personnel Changes

SRS HOLDINGS CO., LTD. (the "Company") hereby announces that at the Management Committee's meeting held today, resolutions were passed regarding personnel changes as follows.

1. SRS HOLDINGS CO., LTD. Personnel Changes (Effective as of January 1, 2027)

(1) Head

New Title	Current Title	Name
Head of SRS Group Purchasing Development Department and Global Purchasing Development Section Manager	Senior Manager and Purchasing Development Section Manager, SRS Group Purchasing Development Department	Kimito Nakano