



We consider more.

**HASEKO Corporation**

February 2, 2026

Company name: HASEKO Corporation

(Securities code: 1808; Prime Market)

## **Notice Regarding the Passing and Resignation of an Outside Director**

HASEKO Corporation (the “Company”) hereby announces that Mr. Shinsuke Fujii, an Outside Director (Independent Director) of the Company, passed away on January 25, 2026, and accordingly resigned from his position as Director on the same date.

The Company would like to express its deepest gratitude for his long-standing dedication and valuable contributions to the management of the Company during his lifetime, and hereby respectfully announces this notice with profound sorrow.

### 1. Director Resigning

Mr. Shinsuke Fujii, Outside Director (Independent Director)

### 2. Date of Passing and Resignation

January 25, 2026

### 3. Other Matters

Following the resignation of the above-mentioned Director, the Company continues to satisfy the number of Directors required under applicable laws and regulations and the Articles of Incorporation.

End