

September 12th, 2025

To Our Valued Stakeholders,

SHIFT Growth Capital Inc.
Representative Director: Hidetaka Kojima
Contact: shift-gc-info@shiftinc.jp

Notice of Change in the Board of Directors

We are pleased to announce that, as of September 12, 2025, the following changes have been made to the Board of Directors.

Name	New position	Previous Position
Kazuaki Baba	Director of the Board	-
Nobuhiro Nishiokada	Resigned	Director of the Board
Katsutoshi Hirota	Resigned	Director of the Board

Thank you for your continued support and trust in SHIFT Growth Capital Inc.

Sincerely,
SHIFT Growth Capital Inc.