

Note:

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October 31, 2025

To whom it may concern

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Round One Corporation
President and C.E.O. Masahiko Sugino
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Announcement Regarding Personnel Changes at Overseas Subsidiaries

Round One Corporation hereby announces that at the Board of Directors meeting held today, the following resolution regarding personnel changes at our overseas subsidiaries was approved.

Overseas Subsidiary Personnel Change:
Change in Representative Director of Round One Entertainment Inc.
(Effective November 1, 2025)

Name	New Position	Previous Position
Akira Ide (New appointment)	Round One Entertainment Inc. President & CEO	Round One Entertainment Inc. EVP & CSO
Hirotooshi Takahashi (Resignation)	Round One Entertainment Inc. EVP & COO	Round One Entertainment Inc. President & CEO