



October 1, 2026

SecuAvail Inc.
Masaomi Yoneima
Representative Director and President
Securities code : 3042
Tokyo Stock Exchange (Standard Market)
/ Sapporo Stock Exchange
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Notice Regarding Changes in a Subsidiary's Directors

SecuAvail Inc. hereby announces that its Board of Directors, at the meeting held today, resolved to make the following change in the management of its subsidiary.

1. Details of the Change (Effective October 1, 2026)

Name	New Position	Former Position
Tomoyuki Horino	President and Director, LogStare Inc.	Director, CTO and COO, LogStare Inc.

* Mr. Horino will continue to concurrently serve as Senior Executive Vice President and Director of SecuAvail Inc.

2. Reason for the Change

The Company has decided to change the President of LogStare Inc. as part of a planned transition of its management structure, with the aim of further strengthening its management framework and enhancing corporate value over the medium to long term, while also preparing for the formulation of its next medium-term management plan.

We will continue to make every effort to build a strong business foundation for the Group and achieve sustainable growth.

There will be no change in the position of Masaomi Yoneima, Representative Director of LogStare Inc. Accordingly, LogStare Inc. will adopt a management structure under which the Representative Director serves as the company's ultimate representative externally, while the President is responsible for management execution and business operations.

End