



February 18, 2025

To All Concerned Parties

Company: Loadstar Capital K.K.
Representative: Tatsushi Iwano, President
(Code: 3482 Tokyo Stock Exchange Prime Market)
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Notice Regarding Change of Certified Public Accountant

Loadstar Capital K.K. (the “Company”) hereby announces that its Audit & Supervisory Board resolved today to change the Company’s certified public accountant that performs audit certifications as set forth in Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act (the “Accounting Auditor”), and that its Board of Directors, at a meeting held on the same day, resolved to submit a proposal to the 13th Annual General Meeting of Shareholders to be held on March 27, 2025.

I. Scheduled Date of Change

March 27, 2025 (Scheduled date of the 13th Annual General Meeting of Shareholders)

II. Overview of Incoming and Outgoing Accounting Auditor

1. Overview of incoming Accounting Auditor

(1) Name	Grant Thornton Taiyo LLC
(2) Address	Akasaka K-tower 1-2-7 Motoakasaka, Minato-ku, Tokyo
(3) Designated engagement partners	Toru Yurue Masayoshi Nakai
(4) Registration status to the Registration System for Listed Company Audit Firms under the Certified Public Accountants Act	Registered

2. Overview of outgoing Accounting Auditor

(1) Name	Deloitte Touche Tohmatsu LLC
(2) Address	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
(3) Designated engagement partners	Joji Furukawa Yutaka Takeda

III. Reasons for Selecting the Firm specified in II. 1 as a candidate for the Accounting Auditor

The Audit & Supervisory Board selected Grant Thornton Taiyo LLC as a candidate for the Accounting Auditor in the expectation that the firm can offer new perspectives on audit after considering Deloitte Touche Tohmatsu LLC's consecutive years of audit. In addition, with reviewing comprehensively the firm's auditing structure, expertise, independence and quality control system, the Committee has concluded the firm is adequate to perform the role as the Accounting Auditor.

IV. Date of Appointment of Outgoing Accounting Auditor

August 31, 2016

V. Opinions on Audit Reports and Other Documents Prepared by the Outgoing Accounting Auditor over the Past Three Years

Not applicable

VI. Reasons and Circumstances leading to the Change or Decision to Change

The term of Deloitte Touche Tohmatsu LLC as the Company's Accounting Auditor will expire upon the conclusion of the 13th Annual General Meeting of Shareholders, which is scheduled to be held on March 27, 2025. In consideration of the current Accounting Auditor's consecutive years of service, the Audit & Supervisory Board examined proposals by several audit firms. As a result, the Company decided to nominate Grant Thornton Taiyo LLC is selected as a candidate for the Company's Accounting Auditor for the reasons given in III above.

VII. Opinions on Reasons and Circumstances specified in VI above

1. Opinion of the outgoing Accounting Auditor

The Company has received a response that it has no particular opinion on the matter.

2. Opinion of the Audit & Supervisory Board

The Audit & Supervisory Board has determined that the decision is appropriate.