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April 10, 2026

Company name: Gyet Co., Ltd.
Representative: Koji Ishino, Representative Director and President
(Securities code: 7603; Tokyo Stock Exchange Standard Market)
Inquiries: Daisuke Kobayashi, Director and General Manager of Management Division
(Telephone: +81-3-3316-1911)

Notice Regarding Change of Independent Auditor

Gyet Co., Ltd. (hereinafter "the Company") resolved at the Audit & Supervisory Board meeting held today to change the independent auditor responsible for audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, and also resolved at the Board of Directors meeting held on the same day to submit the "Election of Independent Auditor" agenda item to the 36th Annual General Meeting of Shareholders scheduled to be held on May 21, 2026. The Company hereby announces the details as set forth below.

1. Scheduled Date of Change
May 21, 2026 (Scheduled date of the 36th Annual General Meeting of Shareholders)

2. Overview of Incoming and Outgoing Independent Auditors
(1) Overview of the Incoming Independent Auditor

1. Name	HLB Meisei LLC
2. Location	Sumitomo Fudosan Ueno Otomachi Building 9F, 3-7-1 Moto-Asakusa, Taito Ward, Tokyo,
3. Names of Engagement Partners	Tsuyoshi Takeda, Hiroaki Okane
4. Registration Status under the Listed Company Auditor Registration System based on the Certified Public Accountants Act	Registered.

(2) Overview of the Outgoing Independent Auditor

1. Name	Grant Thornton Taiyo LLC
2. Location	Akasaka K Tower 22F,1-2-7 Moto-Akasaka, Minato Ward, Tokyo
3. Names of Engagement Partners	Kiyonori Hisatsuka, Daishi Nishimura

3. Reason for Nominating the Party Described in 2.(1) Above as Candidate for Independent Auditor

In addition to the expectation that a change of independent auditor will bring a fresh perspective to the audit, the Company has comprehensively considered the audit firm's expertise, independence, quality control system, and scale, and has determined that it is suitable to serve as the Company's independent auditor.

4. Date of Appointment of the Outgoing Independent Auditor

May 23, 2012

5. Opinions and Other Matters in Audit Reports Prepared by the Outgoing Independent Auditor during the Most Recent Three Years

Not applicable.

6. Reasons and Circumstances Leading to the Decision to Make the Change

The term of office of Taiyo Limited Liability Audit Corporation, the Company's current independent auditor, will expire at the conclusion of the 36th Annual General Meeting of Shareholders scheduled to be held on May 21, 2026. Taking into consideration the extended period of continuous audit engagement by the said audit firm, and upon the expiration of its term, HLB Meisei Limited Liability Audit Corporation will be appointed as the new independent auditor for the reasons stated in 3. above.

7. Opinions Regarding the Reasons and Circumstances Described in 6. Above

(1) Opinion of the Outgoing Independent Auditor

A response has been received stating that there are no particular objections.

(2) Opinion of the Audit & Supervisory Board

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