

(Translation)

April 27, 2026

Company name: Riken Vitamin Co., Ltd.  
Name of representative: Tsutomu Mochizuki  
President and Representative Director  
(Securities code: 4526; Tokyo Stock  
Exchange Prime Market)  
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### Notice Regarding Changes in Representative Director and Directors

Riken Vitamin Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to implement the following planned changes in representative director and directors. These changes will be officially decided after being appointed at the 90th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026, and following a resolution at the Board of Directors meeting to be held on the same day.

1. Reason for changes

Due to a change in management structure.

2. Change in Representative Director (Planned for June 23, 2026)

(1) Retiring Representative Director

Name	Current position
Takahisa Nakano	Senior Managing Director and Representative Director

3. Change in Directors (Planned for June 23, 2026)

(1) Candidate for New Director

Name	New position	Current position
Takumi Aoki	Director	Managing Executive Officer