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February 13, 2026

To whom it may concern:

Company name AUCNET INC.
Representative Shinichiro Fujisaki, Representative Director
and President & CEO
Securities code 3964
Prime Market, Tokyo Stock Exchange
Inquiries Hiroki Taniguchi, Director, Senior Managing
Executive Officer & CFO
Phone number +81-3-6440-2552

Notice Concerning Changes of Directors

AUCNET INC. (the “Company”) hereby announces that at the Board of Directors’ meeting held today, a resolution was passed regarding the election of candidates for Directors, as described below. This matter will be officially confirmed upon approval at the 18th Annual General Shareholders Meeting to be held on March 24, 2026.

1. Details of changes of Directors

(1) Candidates for Directors

Name	Position	Reappointment / New appointment
Kiyotaka Fujisaki	Director and Chairman of the Board	Reappointment
Shinichiro Fujisaki	Representative Director and President & CEO	Reappointment
Katsuhiko Ichii	Director, Senior Managing Executive Officer	New appointment
Hiroki Taniguchi	Director, Senior Managing Executive Officer & CFO	Reappointment
Seiichiro Umeno	Outside Director	Reappointment
Toshio Maki	Outside Director	Reappointment
Megumi Tsukamoto	Outside Director	Reappointment

* There are no special interests between the candidates and the Company.

* Mr. Masayasu Takigawa, a Director, will resign at the conclusion of the Annual General Shareholders Meeting to be held on March 24, 2026.

(Reference) Career summary of the new candidate for Director

Name (Date of birth)	Career summary	
Katsuhiko Ichii (January 23, 1964)	July 1997	Joined KONAMI CO., LTD. (currently KONAMI GROUP CORPORATION)
	June 2002	Director, Konami Computer Entertainment Tokyo, Inc.
	August 2004	Joined CAPCOM CO., LTD.
	April 2005	Corporate Officer
	April 2006	Managing Corporate Officer
	April 2011	Executive Corporate Officer
	June 2011	Director
	April 2015	CEO, CE EUROPE LTD.
	April 2017	Joined the Company
		Managing Executive Officer
	October 2017	Chairman, AUCNET HK LIMITED (to present)
	January 2019	Representative Director and President, AUCNET DIGITAL PRODUCTS INC.
		DM, Digital Products Business Division
January 2023	Senior Managing Executive Officer (to present)	
January 2024	DM, Business Development Planning Division (to present)	
January 2026	DM, Lifestyle Product Business Division (to present)	

(2) Candidates for Directors who are Audit & Supervisory Committee Members

Name	Position	Reappointment / New appointment
Shunji Sato	Director, Audit & Supervisory Committee Member	Reappointment
Michi Handa (Michi Sasano)	Outside Director, Audit & Supervisory Committee Member	Reappointment

* There are no special interests between the candidates and the Company.

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