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November 10, 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 of Personnel Transfers

AUCNET INC. (the "Company") hereby announces that at the Board of Directors' meeting held on November 10, 2026, a resolution was passed regarding personnel transfers as described below.

Personnel transfers (effective November 10, 2026)

Name	New Position	Current Position
Katsuhiko Ichii	Director, Senior Managing Executive Officer DM, Lifestyle Product Business Division DM, Digital Products Business Headquarters DM, Business Development Planning Division	Director, Senior Managing Executive Officer DM, Lifestyle Product Business Division DM, Digital Products Business Headquarters
Hiroki Taniguchi	Director, Senior Managing Executive Officer & CFO DM, Corporate Management Division DM, Corporate Administration Headquarters DM, HR Headquarters DM, Corporate Strategy Division DM, Business Management Division	Director, Senior Managing Executive Officer & CFO DM, Corporate Management Division DM, Corporate Administration Headquarters DM, HR Headquarters
Yuji Arimura	-	Senior Managing Executive Officer & CBO DM, Corporate Strategy Division DM, Business Development Planning Division VDM, Mobility & Energy Division DM, Business Management Division

* "DM" stands for "Division Manager" and "VDM" stands for "Vice Division Manager."

* Mr. Yuji Arimura, Senior Managing Executive Officer & CBO, will resign on November 10, 2026.

End