



October 29, 2024

Address 5-27-5 Sendagaya, Shibuya-ku, Tokyo
 Corporate name Demae-can Co., Ltd.
 Representative Satoshi Yano, President & CEO
 (TSE Standard Code : 2484)
 Contact Finance and Accounting Group
 TEL: 050-5445-5390
<https://corporate.demae-can.co.jp/en/>

Notice of Change to Certified Public Accountants, etc.

Demae-can Co., Ltd. (the "Company") announces that its Board of Corporate Auditors meeting held today resolved the changes to its accounting auditor responsible for audit certification as set forth in the Article 193-2, §1 and 2 of the Financial Instruments and Exchange Act. The Board of Directors meeting held on the same day resolved to submit a proposal to appoint an accounting auditor at the 25th Annual General Meeting of Shareholders to be held on November 26, 2024.

Detail

1. Scheduled date of change
 November 26, 2024 (scheduled date of the 25th Annual General Meeting of Shareholders)

2. Overview of the change of certified public accountants, etc.

(1) Overview of the certified public accountants to be appointed

1. Name	Deloitte Touche Tohmatsu LLC
2. Address	3-2-3 Marunouchi, Chiyoda-ku, Tokyo Marunouchi Nijubashi Building
3. Names of the managing partner	Katsumi Takizawa Kumiko Shimizu
4. Audit publicly listed companies	Registered
5. Status of registration in the Japanese Institute of certified public accountants' registration program for accounting firms	

(2) Overview of the outgoing certified public accountants

1. Name	Ernst & Young ShinNihon LLC
2. Address	1-1-2 Yurakucho, Chiyoda-ku, Tokyo Tokyo Midtown Hibiya Mitsui Tower
3. Names of the managing partner	Syotaro Shimafuji Tsukasa Hasegawa

3. Reasons for nominating the persons stated in 2. (1) as candidates for certified public accountants, etc.
 Based on comprehensive review of the accounting auditor's expertise, Demae-can's Board of Corporate Auditors nominated Deloitte Touche Tohmatsu LLC as the candidate for accounting auditor, recognizing their expertise, independence and quality management.

4. Appointment date of the outgoing certified public accountants, etc.
November 30, 2005
5. Opinions, etc. in the audit reports, etc. prepared by the outgoing certified public accountants, etc. in the past three years
Not applicable

6. Reasons for and background of the decision to change

The term of current engagement with Ernst & Young ShinNihon LLC will expire at the conclusion of the 25th Ordinary General Meeting of Shareholders scheduled to be held on November 26, 2024. Although Ernst & Young ShinNihon LLC has been serving as its certified public accountant appropriately and properly, based on the number of years of continuous auditing, Demae-can has conducted its regular review and assessment of several companies including the current certified public accountant. Accordingly, Board of Corporate Auditors resolved the specifics of the proposal to elect Deloitte Touche Tohmatsu LLC as a new Accounting Auditor based on the reasons described in 3. above.

7. Opinions regarding the reasons and background of the decision described in 6. above
 - (1) Opinions regarding the outgoing certified public accountants, etc.
Demae-can received a response stating that there is no opinion.
 - (2) Opinions regarding board of corporate auditors
Board of corporate auditors determined that it is appropriate.