Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 12, 2026

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
Contact Shin Sato, Managing Director
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Announcement regarding the Change of Officers and the Election of Candidates for Directors

The Company (hereinafter, simply "we") hereby announces that, at the meeting of the Board of Directors held today, we have decided on the change of officers and the candidates for Directors (excluding Directors of the Audit and Supervisory Committee) as follows:

Each candidate will be officially appointed following the resolution of our 29th Ordinary General Meeting of Shareholders to be held on December 16, 2026, and the change of officers will be formally decided at the meeting of the Board of Directors to be held after the Ordinary General Meeting of Shareholders.

Details

1. Candidates for Directors (excluding Directors of the Audit and Supervisory Committee)

Terms of office of all 3 current Directors (excluding Directors of the Audit and Supervisory Committee) will expire at the conclusion of the Ordinary General Meeting of Shareholders. Therefore, we will submit a proposal for the election of 3 Directors.

Name	New position	Current position	Type
Yasuhisa Takatani	Chairman, President & CEO	President & CEO	Re-election
Shin Sato	Senior Managing Director	Managing Director	Re-election
Tomohiro Noda	Managing Director	Director	Re-election

Note: Mr. Tomohiro Noda is Senior Executive Officer of CHANGE Holdings, Inc., our parent company, and Representative Director, President and Executive Officer of CHANGE, Inc., a subsidiary of CHANGE Holdings, Inc. There are no special interests between the other candidates for Directors and us.

2. Reasons for the change

Since the establishment of the AI Strategic Management Department in March 2026, we have been developing and providing AI-powered solutions, focusing on three areas: "IP," "Entertainment," and "Manufacturers." We are now entering the stage of accelerating the commercialization and monetization of these solutions.

This change is intended to strengthen our management structure for the commercialization and monetization of these AI solutions. In addition, Mr. Yasuhisa Takatani, President & CEO, will assume the position of Chairman, President & CEO, taking charge of both formulating the Group's management policies and executing its business, and will oversee the company-wide growth strategy, including this business.

3. Scheduled date of assumption of office

December 16, 2026 (at the conclusion of the 29th Ordinary General Meeting of Shareholders)

End