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June 24, 2025

Company Name: RHYTHM CO., LTD.  
Representative: Takeo Yumoto  
President and Representative Director  
(Securities code: 7769 TSE Prime Market)  
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### Notice Concerning Change of Representative of a Consolidated Subsidiary

RHYTHM CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held today, it resolved to implement the following change of representative of a consolidated subsidiary.

#### 1. Change of Representative of a Consolidated Subsidiary

(Effective October 1, 2026)

New Position	Current Position	Name
PT RHYTHM MANUFACTURING INDONESIA, President and Representative Director	RHYTHM VIETNAM (SAIGON) CO., LTD. Advisor	Yasuhiro Yoshikawa