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August 26, 2026

Company name: TAUNS Laboratories, Inc.
Representative: Masaki Nonaka, President and CEO
(Code no.: 197A, Standard Market, Tokyo Stock Exchange)
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Notice Concerning Transition to a Company with an Audit and Supervisory Committee and Changes in Directors

TAUNS Laboratories, Inc. (headquartered in Izunokuni-shi, Shizuoka, Japan; Masaki Nonaka, President and CEO; Securities Code: 197A; hereinafter “the Company”) hereby announces that, at the meeting of the Board of Directors held today, it resolved, subject to the approval of the 11th Annual General Meeting of Shareholders scheduled to be held on September 25, 2026 (the “Annual General Meeting”), to transition from a company with a Board of Corporate Auditors to a Company with an Audit and Supervisory Committee. In connection with this transition, the Company also resolved today the nominees for Directors to be submitted to the Annual General Meeting, as set forth below.

Please note that the partial amendments to the Articles of Incorporation associated with this matter have been separately disclosed in the “Notice Concerning Partial Amendments to the Articles of Incorporation” dated today.

1. Transition to a Company with an Audit and Supervisory Committee

(1) Purpose of the Transition

The Company aims to further enhance its corporate governance by strengthening the audit and supervisory functions of the Board of Directors and accelerating the decision-making process through the inclusion of Directors who serve as Audit and Supervisory Committee Members, who are responsible for auditing and supervising the execution of duties by Directors, as members of the Board of Directors.

(2) Timing of the Transition

Subject to the approval of the necessary amendments to the Articles of Incorporation at the Annual General Meeting of Shareholders, the Company plans to transition to a Company with an Audit and Supervisory Committee.

2. Changes in Directors and Officers Following the Transition to a Company with an Audit and Supervisory Committee

(1) Nominees for Directors (excluding Directors serving as Audit and Supervisory Committee Members)
(Subject to approval at the Annual General Meeting of Shareholders)

Name	New Position	Current Position
Masaki Nonaka	President and Representative Director	President and Representative Director
Masahiro Ito	Director	Director

(2) Nominees for Directors serving as Audit and Supervisory Committee Members (Subject to approval at the Annual General Meeting of Shareholders)

Name	New Position	Current Position
Toshinori Mishina	Outside Director and Audit and Supervisory Committee Member	Outside Director
Osamu Chiba	Outside Director and Audit and Supervisory Committee Member	Outside Director
Caroline F. Benton	Outside Director and Audit and Supervisory Committee Member	Outside Corporate Auditor

(3) Directors and Corporate Auditors Scheduled to Retire (Upon the Conclusion of the Annual General Meeting of Shareholders)

Name	Current Position
Yoshio Uchiyama	Director
Junpei Nagai	Director
Yoshitaka Endo	Full-time Corporate Auditor
Makiko Nakagawa	Outside Corporate Auditor