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December 12, 2025

Company Name gumi Inc.
Representative Hiroyuki Kawamoto, Representative Director
(Code: 3903; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning the Resignation of a Director

gumi Inc. (the "Company") hereby announces that a director will resign as described below.

1. Resigning Director

Daisuke Okazaki

2. Resignation Date

December 12, 2025

3. Reason for Resignation

On November 20, 2025, AltPlus Inc., a company engaged in the development and operation of mobile games, etc., announced that it had acquired shares of Okazaki Holdings, Inc.—whose Representative CEO is our Outside Director, Daisuke Okazaki—and concurrently concluded a Capital and Business Alliance agreement with the company, making Okazaki Holdings an affiliate accounted for by the equity method. In addition, on November 25, 2025, it was announced that Mr. Okazaki became a major shareholder of AltPlus.

Although AltPlus and the Company are positioned as competitors in certain business areas, based on a comprehensive assessment of the share acquisition and the contents of the Capital and Business Alliance, at present, the Company does not recognize any risk of conflicts of interest or other issues arising from Mr. Okazaki serving as the Company's outside director.

Nevertheless, in order for both the Company and Mr. Okazaki to preemptively avoid potential risks such as future breaches of the duty of care, Mr. Okazaki proposed that it would be best for him to resign as a director of the Company, and—based on that proposal—the Board of Directors approved his resignation.

4. Other

Following this resignation, the Company continues to meet the number of directors required under



applicable laws and the Articles of Incorporation.