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May 18, 2026

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Summary of the Results of the Evaluation of the Effectiveness of the Board of Directors

MarketEnterprise Co., Ltd. performed an analysis and evaluation of the effectiveness of the Board of Directors as prescribed by the Corporate Governance Code of the Tokyo Stock Exchange. The results were as follows.

1. Method used to evaluate the effectiveness of the Board of Directors

- (1) Method: Self-evaluations by completing questionnaires (scores on a scale of five and remarks)
- (2) Coverage: All directors and Audit & Supervisory Board members who attended meetings of the Board of Directors during the evaluation period (nine individuals including six independent external officers)
- (3) Evaluation items
 - a. Composition and operation of the Board of Directors
 - b. Management and business strategies
 - c. Business risk and crisis management
 - d. Performance monitoring and management evaluation
 - e. Dialogue with shareholders

2. Analysis and results of evaluation of the effectiveness of Board of Directors

Following the overall evaluation results described in 1. above, it was assessed that the effectiveness of the Board of Directors is generally ensured.

The evaluations also identified the following items for which further improvement of the Board of Directors is expected:

- a. Enhancement of discussions on business strategies (including sustainability) and business plans
- b. Review of the evaluation and remuneration system for directors and officers

3. Actions based on results of the evaluation

Based on the results of this evaluation, there will be studies and actions concerning necessary measures for continuing to improve the performance of the Board of Directors. The goal is the sustained medium to long-term growth of corporate value underpinned by an even more effective system for corporate governance.