

Disclaimer:

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August 13, 2026

Company name: MarketEnterprise Co., Ltd.

Representative: Yasushi Kobayashi, President, CEO

Securities code: 3135, Tokyo Stock Exchange, Standard

Contact: Kenichi Imamura, Managing Director

Tel: +81-3-5159-4060

**Notice of Appointment of Candidates for Directors and
Audit & Supervisory Board Members**

The Board of Directors of MarketEnterprise Co., Ltd. approved a resolution on August 13, 2026 to submit the following proposal concerning candidates for Directors and Audit & Supervisory Board Members at the 20th Annual General Meeting of Shareholders to be held on September 29, 2026, as described below.

1. Candidates for Directors

Name	Current position	Type of appointment
Yasushi Kobayashi	President and CEO	Reappointment
Tomoyuki Kamo	Executive Director and COO	Reappointment
Kenichi Imamura	Managing Director and CFO	Reappointment
Kohei Terada	Outside Director	Reappointment
Noriko Harada	Outside Director	Reappointment

* Mr. Kohei Terada and Ms. Noriko Harada are candidates for independent directors according to the rules of the Tokyo Stock Exchange.

2. Candidates for Audit & Supervisory Board Members

Name	Current position	Type of appointment
Masaki Yamazaki	Outside Audit & Supervisory Board Member (Full-time)	Reappointment
Tetsuya Oi	Outside Audit & Supervisory Board Member (Part-time)	Reappointment

* Mr. Masaki Yamazaki and Mr. Tetsuya Oi are candidates for Independent Audit & Supervisory Board Members according to the rules of the Tokyo Stock Exchange.

3. Retiring Audit & Supervisory Board Member

Name	Current position
Eisuke Ito	Outside Audit & Supervisory Board Member (Part-time)