

August 20, 2026

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Notice Regarding the Nomination of Candidates for Audit & Supervisory Board Members

We hereby announce that, at a meeting of the Board of Directors held on August 12, 2026, the Company resolved to nominate candidates for Audit & Supervisory Board Members and to submit the proposal for their election to the 25th Annual General Meeting of Shareholders scheduled to be held on September 29, 2026.

1. Election of Audit & Supervisory Board Members

All three current Audit & Supervisory Board Members will complete their terms of office at the conclusion of the 25th Annual General Meeting of Shareholders. Accordingly, the Company proposes the election of three Audit & Supervisory Board Members. The candidates are as follows.

Candidates for Audit & Supervisory Board Members

Name	Position	Status
Daiji Hazama	Full-time Audit & Supervisory Board Member	New
Kenichiro Ishizuka	Outside Audit & Supervisory Board Member	Reappointed
Koji Takeuchi	Outside Audit & Supervisory Board Member	New

2. Retiring Audit & Supervisory Board Members

(Scheduled to retire at the conclusion of the 25th Annual General Meeting of Shareholders)

Name	Position
Hisayuki Nakajima	Full-time Audit & Supervisory Board Member
Kiyoaki Suzuki	Outside Audit & Supervisory Board Member

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