

June 27<sup>th</sup>, 2025

Company Name	Kudan Inc.	
Representative	CEO	Daiu Ko
	(Securities code: 4425 TSE Growth)	
Inquiries	Head of Administration	Tatsuhiko Ishii
	(Tel. 03-6892-7333)	

## Notice Regarding the Election of Directors

Kudan Inc. (henceforth in this document as “Kudan”) announces that at its Annual General Shareholders Meeting held today, the election of Directors was approved. Following the meeting, the Board of Directors subsequently appointed Representative Directors and Directors with specific titles, as detailed below.

### DETAILS

1. Directors (Directors serving as Audit and Supervisory Committee Member are excluded)

Name	New Title	Old Title
Tomo Ohno	Managing Director	Same as the left
Daiu Ko	Managing Director & CEO	Same as the left
Tian Hao	Director & COO	Same as the left
Yusuke Shibata	External Director	Same as the left

While our company adopts a multiple Managing Director structure, Managing Director & CEO Ko oversees the overall business management of our group. Managing Director Ohno supervises mid-to-long term growth strategies and administrative divisions. Under this appropriate governance structure, we aim for sustainable corporate growth over the mid-to-long term.

2. Directors serving as Audit and Supervisory Committee Member

Name	New Title	Old Title
Takashi Miida	External Director Audit and Supervisory Committee Member (Full-time)	Same as the left
Shinichi Misawa	External Director Audit and Supervisory Committee Member	Same as the left
Hisanori Oguri	External Director Audit and Supervisory Committee Member	Same as the left