

June 26th, 2026

Company Name Kudan Inc.
Representative CEO Daiu Ko
(Securities code: 4425 TSE Growth)
Inquiries Head of Administration Tatsuhiko Ishii
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Notice Regarding the Election of Directors

Kudan Inc. (“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, 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
Reiko Asano	Director	CEO, Japan Region

2. Directors serving as Audit and Supervisory Committee Member

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

※ Mr. Hisanori Oguri was elected at the previous Annual General Meeting and continues to serve as External Director and Audit and Supervisory Committee Member.