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November 13, 2025

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
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Announcement regarding the Election of Candidates for Directors and Executive Officers

At the meeting of the Board of Directors held today, the Company (hereinafter, “we”) has elected the candidates for Directors (excluding Directors of the Audit & Supervisory Committee), the candidates for Directors of the Audit & Supervisory Committee, and the candidates for the Substitute Director of the Audit & Supervisory Committee. The Details are as follows:

In addition, these candidates will be officially appointed following the resolution of our 28th Ordinary General Meeting of Shareholders to be held on December 17, 2025.

Details

1. Candidates for Directors (excluding Directors of the Audit and Supervisory Committee)

Terms of office regarding all four (4) current Directors (excluding Directors of the Audit and Supervisory Committee) will expire at the conclusion of the Ordinary General Meeting of Shareholders. Therefore, we have elected the following three (3) candidates for Directors who do not belong to the Audit and Supervisory Committee.

Name	New position	Current position	Type
Yasuhisa Takatani	Representative Director and President	Same as left	Re-election
Shin Sato	Managing Director	Same as left	Re-election
Tomohiro Noda	Director	—	New appointment

(Note) Mr. Yasuhisa Takatani is also the President and Representative Director of CyLeague Holdings, Inc., a subsidiary of CHANGE Holdings, Inc., our parent company. In addition, Mr. Tomohiro Noda is Senior Executive Officer of CHANGE Holdings, Inc., our parent company, and Representative Director, President and Executive Officer of CHANGE, Ltd., a subsidiary of CHANGE Holdings, Inc. There are no special interests between other candidates in the above table and us.

2. Brief History of the Candidate for the New Director (who does not belong to the Audit and Supervisory Committee)

Name (Date of Birth)	Brief history, position, responsibilities, and important concurrent positions	Number of our shares held
Tomohiro Noda (born October 29, 1984)	Apr. 2007 Joined CHANGE, Inc.. (currently CHANGE Holdings, Inc.) Apr. 2010 Joined CSB, Inc. Jul. 2010 Re-joined CHANGE, Inc. (currently CHANGE Holdings, Inc.) Dec. 2019 Executive Officer of CHANGE, Inc (currently CHANGE Holdings, Inc.) Apr.2023 Representative Director, President and Executive Officer of CHANGE, Inc. (current position) Jun. 2024 Director of Interactive Solutions, Inc. (current position) Jul. 2025 Senior Executive Officer of CHANGE Holdings, Inc. (current position) Oct. 2025 Appointed as our Executive Officer (current position) [Status of important concurrent positions] Senior Executive Officer of CHANGE Holdings, Inc. Representative Director, President and Executive Officer of CHANGE, Inc.	-
[Reason for becoming a candidate for the Director] Mr. Tomohiro Noda has served as the Senior Executive Officer of CHANGE Holdings, Inc. and Representative Director, President and Executive Officer of CHANGE, Inc. Mr. Noda has extensive operational experience and a high level of expertise. We have determined that his experience and knowledge are appropriate for the promotion of our Group's growth strategy and decided to elect him as a new candidate for the Director.		

3. Candidates for the Directors of the Audit and Supervisory Committee

Terms of office regarding all three (3) current Directors of the Audit and Supervisory Committee will expire at the conclusion of the Ordinary General Meeting of Shareholders. Therefore, we have elected the following three (3) candidates for Directors of the Audit and Supervisory Committee.

This election has been already accepted by the Audit and Supervisory Committee.

Name	New position	Current position	Type
Masataka Kusumi	Director (Audit and Supervisory Committee)	Same as left	Re-election
Akihira Mineo	Director (Audit and Supervisory Committee)	Same as left	Re-election
Nao Kawamura	Director (Audit and Supervisory Committee)	Same as left	Re-election

(Note) There are no special interests between all these candidates and us.

4. Candidates for Substitute Director of the Audit and Supervisory Committee

In preparation for a shortfall in the number of Directors of the Audit and Supervisory Committee as stipulated in laws and regulations, we have elected the candidate for the Substitute Director of the Audit and Supervisory Committee.

This election has been already accepted by the Audit and Supervisory Committee.

Name	New position	Current position	Type
Rika Kawaguchi	Substitute Director (Audit and Supervisory Committee Member)	Same as left	Re-election

(Note) There is no special interest between the candidate and us.

5. Retiring Directors

Terms of office regarding the following Directors will expire at the conclusion of our 28th Annual Meeting of Shareholders to be held on December 17, 2025.

Name	Current position
Yutaro Tsutsumi	Director
Hiroshi Fukudome	Director

End