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February 13, 2026

To Our Valued Stakeholders

Company Name	BuySell Technologies Co., Ltd.
Representative	President, representative
	Kosuke
	Tokushige
Inquiries	director & CEO
	(Securities code: 7685, TSE Growth Market)
	CFO
	Koji Ono
	(Telephone: +81-3-3359-0830)

Notice Regarding Nomination of Candidates for Directors

BuySell Technologies Co., Ltd. hereby announces that at the meeting of the Board of Directors held today, it has decided on candidates for Directors to be proposed at the 25th Ordinary General Meeting of Shareholders scheduled to be held on March 26, 2025, as follows.

Details

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

(1) Reason for the proposal

The terms of office of all eight Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, BuySell Technologies Co., Ltd. requests the election of seven Directors, including three Outside Directors.

Name	Gender	New Title	Current Title	Remarks
Kyohei Iwata	Male	Representative Director and Chairman	Same as left	Reappointment
Kosuke Tokushige	Male	President, representative director & CEO	Same as left	Reappointment
Koji Ono	Male	CFO	Same as left	Reappointment
Takayuki Nakamura	Male	Director and CSO*	Executive Officer Head of Corporate Planning Division	New appointment
Yuki Akiyama	Female	Outside Director	Same as left	Reappointment
Tsuneo Watanabe	Male	Outside Director	Same as left	Reappointment
Taichi Hattori	Male	Outside Director	-	New appointment

(Note) Ms. Yuki Akiyama, Mr. Tsuneo Watanabe, and Mr. Taichi Hattori are candidates for Outside Directors as stipulated in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act. BuySell Technologies Co., Ltd. has registered Ms. Akiyama and Mr. Watanabe as independent officers as stipulated by the Tokyo Stock Exchange, and if their re-election is approved, BuySell Technologies Co., Ltd. intends to continue to designate them as independent officers. Regarding Mr. Hattori, if his election is approved, BuySell Technologies Co., Ltd. intends to designate him as an independent officer.

* CSO=Chief Strategy Officer

(2) Career summary of the candidate for new Director

Name	Date of birth	Career summary	Number of shares held (shares)
Takayuki Nakamura	Born January 25, 1978	<p>April 2002: Joined Recruit Co., Ltd. (currently Recruit Holdings Co., Ltd.)</p> <p>April 2013: Appointed as General Manager of Business Promotion Department, Travel Sales Division, Recruit Co., Ltd.</p> <p>April 2016: Appointed as General Manager of Business Promotion Department, Beauty Sales Division, Recruit Co., Ltd.</p> <p>July 2018: Appointed as Unit Head (Division Director) of Beauty Unit, Product Division, Recruit Co., Ltd.</p> <p>October 2020: Appointed as Unit Head (Division Director) of Mid-career Product Management Unit, Product Division, Recruit Co., Ltd.</p> <p>November 2021: Appointed as Executive Officer of Medical Platform Division, Medley, Inc.</p> <p>November 2021: Appointed as Director of Minakara Co., Ltd.</p> <p>June 2022: Appointed as Senior Executive Officer and Head of Medical Platform Division, Medley, Inc.</p> <p>July 2025: Appointed as Executive Officer and Head of Corporate Planning Division, BuySell Technologies Co., Ltd. (current position)</p>	-
Taichi Hattori	Born November 16, 1974	<p>April 1998: Joined Nippon Telegraph and Telephone Corporation (currently NTT docomo Business Corporation)</p> <p>June 2006: Joined Recruit Co., Ltd. (currently Recruit Holdings Co., Ltd.)</p> <p>October 2012: Seconded to Indeed, Inc. as Director</p> <p>April 2014: Appointed as VP, Finance of Indeed, Inc.</p> <p>April 2018: Appointed as SVP, Finance of Indeed, Inc.</p> <p>April 2019: Appointed as CFO of Indeed, Inc.</p> <p>July 2021: Appointed as Director and CFO of SHIFT Inc.</p> <p>September 2025: Appointed as Outside Director of Tebiki Inc. (current position)</p> <p>January 2026: Appointed as Outside Director of SALOWIN Inc. (current position)</p>	-

2. Candidates for Directors who are Audit and Supervisory Committee Members

(1) Reason for the proposal

The terms of office of all three Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this General Meeting of Shareholders. Therefore, BuySell Technologies Co., Ltd. proposes the election of three candidates for Directors who are Audit and Supervisory Committee Members.

Name	Gender	New Position	Current Position	Remarks
Mami Suzuki	Female	Outside Director Full-time Audit and Supervisory Committee Member	Same as left	Reappointment
Kayo Gado	Female	Outside Director Audit and Supervisory Committee Member	Outside Director	New appointment
Mika Horasawa	Female	Outside Director Audit and Supervisory Committee Member	Same as left	Reappointment

(Note) Ms. Mami Suzuki, Ms. Kayo Gado, and Ms. Mika Horasawa are candidates for Outside Directors as stipulated in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act. BuySell Technologies Co., Ltd. has registered Ms. Suzuki, Ms. Gado, and Ms. Horasawa as independent officers as stipulated by the Tokyo Stock Exchange, and if their re-election and election are approved, BuySell Technologies Co., Ltd. intends to continue to designate them as independent officers.

(2) Career summary of the candidate for new Director who is an Audit and Supervisory Committee Member

Name	Date of birth	Career summary	Number of shares held (shares)
Kayo Gado	Born September 18, 1982	<p>April 2005: Joined Nippon Life Insurance Company</p> <p>September: 2006 Joined J-COM Co., Ltd. (currently LIKE, Inc.)</p> <p>December: 2012 Appointed Director of J-COM Co., Ltd. (currently LIKE Staffing Co., Ltd.)</p> <p>August 2014: Appointed Director of J-COM Holdings Co., Ltd. (currently LIKE, Inc.)</p> <p>September: 2015 Appointed Director of Success Holdings Co., Ltd. (currently LIKE Kids, Inc.)</p> <p>December: 2018 Appointed Representative Director of LIKE Care Next Co., Ltd. (currently LIKE Care Co., Ltd.)</p> <p>March 2022: Appointed Outside Director of BuySell Technologies Co., Ltd. (current position)</p> <p>September 2024: Appointed Representative Director of Gado Co., Ltd. (current position)</p>	3,000

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