



May 14, 2025

To whom it may concern,

Corporate name: Sangetsu Corporation
Representative: Yasumasa Kondo, Representative Director,
President and CEO
(Code: 8130, Prime Market of TSE and Premier Market of NSE)
For inquiries: Shigenobu Maki, Executive Officer, General
Manager of Corporate Division
(TEL: 052-564-3314)

Notification regarding the appointment of directors

At the meeting of the board of directors held today, our company has resolved to choose the following persons as candidate directors who will be appointed if approved at the 73rd Ordinary general meeting of shareholders, which is scheduled to be held in June 2025.

1. Candidates for directors, excluding audit and supervisory committee members

| Name | New post | Previous post (until the general meeting of shareholders) |
|----------------|--|--|
| Yasumasa Kondo | (Reappointed) Representative Director, President and CEO | Representative Director, President and CEO |
| Yutaka Matsuo | (Newly appointed) Director and Executive Officer General Manager of Business Division, in charge of Exterior Business and Space Solutions Business | Executive Officer General Manager of Business Division, in charge of Exterior Business and Space Solutions Business |

2. Candidates for directors (audit and supervisory committee members)

| Name | New post | Previous post (until the general meeting of shareholders) |
|-----------------|---------------|---|
| Michiyo Hamada | (Reappointed) | Outside Director and Audit and Supervisory Committee Member |
| Kenichi Udagawa | (Reappointed) | Outside Director and Audit and Supervisory Committee Member |
| Osamu Terada | (Reappointed) | Outside Director and Audit and Supervisory Committee Member |
| Aki Ogane | (Reappointed) | Outside Director and Audit and Supervisory Committee Member |
| Yosuke Mine | (Reappointed) | Director and Audit and Supervisory Committee Member |

3. Directors who plan to retire

| Name | Previous post (until the general meeting of shareholders) |
|--------------|--|
| Fumio Takagi | Director and Executive Officer General Manager of Space Planning Division, and General Manager of Quality Management Department |