



May 13, 2026

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: Eiji Yamashita, 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 74<sup>th</sup> Ordinary general meeting of shareholders, which is scheduled to be held in June 2026.

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

Name	New Position	Current Position (until the general meeting of shareholders)
Yasumasa Kondo	(Reappointed)	Representative Director, President and CEO, General Manager of Global Business Division
Yutaka Matsuo	(Reappointed)	Director, Managing Executive Officer, General Manager of Business Division, in charge of Exterior Business and in charge of Corporate Strategy