

To whom it may concern,

Notice Concerning Changes Among Directors and Auditors

Furthermore, appointments of directors and auditors are scheduled to be formally decided at the Annual General Meeting of Shareholders, which will be held at the end of June this year.

(1) Candidate for newly appointed director (scheduled to be appointed at the end of June 2025)

[Career summary of candidate for newly appointed director]

Name (Date of birth)	Career summary	Number of shares of the Company held
Yukiko Satouchi (August 29, 1980)	<p>December 2008 Admitted to the bar Joined Shirahama Law Office (now Shirahama & Partners Law Office)</p> <p>July 2016 Established Satouchi Law Office (to present)</p> <p>April 2019 Became vice-chairperson of committee for gender equality in the Kyoto Bar Association (to present)</p> <p>October 2020 Mediator in domestic matters, Kyoto Family Court</p> <p>April 2024 Council member, Kyoto Gender Equality Council (to present)</p>	-
	<p>(Significant concurrent positions)</p> <p>Attorney (Satouchi Law Office)</p> <p>Vice-chairperson, committee for gender equality in the Kyoto Bar Association</p> <p>Council member, Kyoto Gender Equality Council</p>	

(2) Retiring director (scheduled to retire at the end of June 2025)

Director (outside) Miwako Funamoto

2. Auditor reappointment

Candidate for reappointment as auditor (scheduled for reappointment at the end of June 2025)

Auditor (outside) Tomoko Kimura

[Career summary of candidate for reappointment as auditor]

Name (Date of birth)	Career summary	Number of shares of the Company held
Tomoko Kimura (October 30, 1969)	October 2001 Admitted to the bar October 2001 Joined Tajima Nobuyuki Law Office July 2008 Established TOMOKO KIMURA Law Office (to present) April 2011 Permanent member, Osaka Bar Association June 2021 Auditor, ASANUMA CORPORATION (to present) December 2022 Commission member, Osaka Prefectural Public Safety Commission (to present)	-
	(Significant concurrent positions) Attorney (Tomoko Kimura Law Office) Commission member, Osaka Prefectural Public Safety Commission	

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