

Notice on Appointments of Directors

At the General Meeting of Shareholders and the Meeting of the Board of Directors on June 29, 2026 the following appointments of directors were approved.

President		Midori Miki
Executive Vice President	Head of Corporate Strategy & Transformation Office	Kentaro Miki
Managing Director	Chief Administration Officer	Atsushi Shima
Managing Director	Chief Marketing Officer	Katsuhiro Koyama
Director	General Manager, Tokyo Sales Headquarters	Hidetoshi Miyamoto
Director	General Manager, General Affairs & Human Resources Department	Osamu Nadachi
Director	General Manager, Osaka Branch/ In charge of Nagoya & Tokushima Branches	Fumitoshi Tanaka
Auditor		Takayoshi Koezuka
Auditor		Naoya Gotoda
Auditor		Takashi Tamaki