

April 28, 2025
Kyudenko Corporation

Notice of Change of Directors

Kyudenko Corporation has approved the following changes and appointments of Directors based on the vote taken at the meeting of the Board of Directors held on April 28, 2025.

1. Candidates for Director (Excluding Directors Who Are Members of the Audit and Supervisory Committee)
2. Directors Who Plan to Resign
3. Reference
 - Directors Who Are Members of the Audit and Supervisory Committee During Their Term of Office
 - Resignation as Advisor (as of June 30)
4. Candidates for New Director Resume

<p>Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.</p>
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April 28, 2025

Candidates for Director (Excluding Directors Who Are
Members of the Audit and Supervisory Committee)

Director and Chairman	Ichiro Fujii	Chairman, Board of Directors
Representative Director	Kazuyuki Ishibashi	
Representative Director	Masaaki Jono	
Director	Keizo Fukui	
Director	Tomoyuki Oshima	
Director	Hiroko Shibasaki	[Outside]
Director	Tatsuya Kaneko	[Outside]
Director	Yumiko Doira	[Outside] [Newly appointed]
Total of 8 candidates		

* We plan to officially finalize the selection of executive directors and representative directors at the Board of Directors meeting following the 97th Annual General Meeting of Shareholders.

Directors Who Plan to Resign

Directors (Excluding Directors Who Are Members of the
Audit and Supervisory Committee)

Sumio Kuratomi [Outside]

Total of 1 candidate

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Reference

Directors Who Are Members of the Audit and Supervisory
Committee During Their Term of Office

Shinji Kato

Hidetoshi Soeda [Outside]

Takuji Kato [Outside]

Ryoko Torii [Outside]

Total of 4 candidates

Resignation as Advisor (as of June 30)

Matsuji Nishimura

Naofumi Sato

Total of 2 candidates

Yumiko Doira

Date of birth:	February 15, 1979	
Place of birth:	Fukuoka Prefecture	
Educational background:	March 2001	Graduated, Faculty of Business and Commerce, Keio University
Employment history:	October 2003	Joined Deloitte Touche Tohmatsu LLC
	August 2007	Registered as a Certified Public Accountant
	October 2019	Joined Chou Accounting Office
	May 2020	Yumiko Doira Certified Public Accountant Office opened