



May 7, 2025

To Whom It May Concern

Company Name: Kandenko Co., Ltd.
Representative: Hirofumi Tamogami, President and Executive Officer
(Securities Code: 1942, Tokyo Stock Exchange Prime Market)
Inquiries: Takashi Nomoto, General Manager, IR and Public Relations Office
(Tel. 03-5476-2111)

Notice Concerning Changes in Directors and Audit & Supervisory Board Members

Kandenko Co., Ltd. resolved to appoint new directors and Audit & Supervisory Board members as outlined below.

These appointments are scheduled to take effect following approval at the Annual General Meeting of Shareholders to be held on June 27, 2025.

1. Changes in directors and Audit & Supervisory Board members

(1) Candidate for new director (current position)

Mika Narahashi (Partner Attorney, TH Law Office)

* Mika Narahashi is a candidate for outside director as defined under Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

Ms. Narahashi also meets the requirements for an independent officer as set forth in Rule 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange for listed securities and will be filed as such with the Exchange.

(2) Retiring director

Miwako Ando

(3) Candidate for new Audit & Supervisory Board member (current position)

Kazuyuki Shiokawa (President and Executive Officer, Tokyo Power Technology Ltd.)

(4) Retiring Audit & Supervisory Board member

Shoichi Muto