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February 20, 2026

To Whom It May Concern,

Company Name: FAN Communications, Inc.  
Name of Representative: Koji Ninomiya, Representative Director and President  
(Code Number: 2461, TSE Prime Market)  
Inquiries: Takashi Yoshinaga, Director, Executive Vice President and Executive Officer, Head of Corporate Department  
(Telephone. +81-3-5766-3530 )

### Notice of Board of Director Candidate Appointments

The Company hereby announces that at a meeting of the Board of Directors held on February 20, 2026, it resolved to propose the following candidates for Directors at the 27th Ordinary General Meeting of Shareholders scheduled for March 25, 2026.

#### 1. Directors (Excluding Directors Who Are Audit and Supervisory Board Members)

Name	New Title	Current Title
Koji Ninomiya	Chief Executive Officer Executive Officer In charge of Internal Audit Office, In charge of 2nd Sales Department, In charge of Product Management Division, In charge of Media Development Division	No change
Takashi Yoshinaga,	Executive Vice President Executive Officer In charge of DX Division, In charge of Fan Based Marketing Division, In charge of Business Support Division Head of Corporate Department General Manager, Human Resource Division	No change
Masato Kato	Director, Executive Officer Head of General Manager, 1st Sales Department General Manager, Platform Division	No change
Kazusuke Obi	Outside Director	No change
Satoshi Hoyano	Outside Director	No change

End