

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.



March 25, 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 Regarding Appointment of Directors and Executive Officers

FAN Communications, Inc. (the “Company”) hereby announces that at its General Meeting of Shareholders and the meeting of the Board of Directors both held on March 25, 2026, it resolved the appointment of directors and changes to the executive officer system as follows:

1. Appointment of Directors (Effective March 25, 2026)

Position	Name	Reappointment / New Appointment
Representative Director and President	Koji Ninomiya	Reappointment
Executive Vice President and Director	Takashi Yoshinaga	Reappointment
Director	Masato Kato	Reappointment
Outside Director	Kazusuke Obi	Reappointment
Outside Director	Satoshi Hoyano	Reappointment

2.Appointment of Executive Officers (Effective April 1, 2026)

Name	Areas of Responsibility	Reappointment / New Appointmen
Koji Ninomiya	Chief Executive Officer Internal Audit Office 2nd Sales Department Product Management Division Media Development Division	Reappointment
Takashi Yoshinaga	Fan Based Marketing Division LUMOS Division NOX Division Business Support Division Corporate Department	Reappointment
Masato Kato	1st Sales Department	Reappointment
Yuji Yamamoto	Development Department	Reappointment
Kenjiro Asami	DX Division	New Appointmen

End