



March 30, 2026

Company: Macnica Holdings, Inc.  
Representative: Kazumasa Hara,  
Representative Director and President  
Code: 3132 TSE Prime Market  
Contact: Makoto Okawara,  
Director  
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## Notice Regarding Change of Directors

Macnica Holdings, Inc. (the "Company") hereby announces that the Company resolved at the Board of Directors meeting held on March 30, 2026 the appointment of candidates for directors to be proposed at the 11th Annual General Meeting of Shareholders scheduled to be held in June 2026. The election of Directors who are Audit and Supervisory Committee Members has been approved with the consent of the Audit and Supervisory Committee.

### 1. Changes to the Board of Directors (Scheduled as of June 24, 2026)

#### (1) Eight candidates for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Name	Type	New position	Current position
Kazumasa Hara	Reappointed	Representative Director and President	Same as left
Akinobu Miyoshi	Reappointed	Representative Director and Vice President	Same as left
Makoto Okawara	Reappointed	Director	Same as left
Eiichi Nishizawa	Reappointed	Director	Same as left
Shinichiro Omori	Reappointed	Director	Same as left
Tsunesaburo Sugaya	Reappointed	Director	Same as left
Yasuaki Mori	Reappointed	Director	Same as left
Shinichi Abe	Reappointed	Director	Same as left

\* Shinichiro Omori, Tsunesaburo Sugaya, Yasuaki Mori and Shinichi Abe are outside directors as stipulated in Article 2, Item 15 of the Companies Act, and are also independent directors as stipulated by the Tokyo Stock Exchange.

#### (2) Three candidates for Directors Who Are Audit and Supervisory Committee Members

Name	Type	New position	Current position
Shinichi Onodera	Reappointed	Director	Same as left
Kay Miwa	Reappointed	Director	Same as left
Yukie Sugita	Reappointed	Director	Same as left

\* Kay Miwa and Yukie Sugita are outside directors as stipulated in Article 2, Item 15 of the Companies Act, and are also independent directors as stipulated by the Tokyo Stock Exchange.