

May 15, 2025

To whom it may concern

Company Name: TORIDOLL Holdings Corporation

Representative: Takaya Awata, Representative Director, President and CEO

(Code No.: 3397, Tokyo Stock Exchange Prime Market)

Enquiries: Satoshi Yamaguchi, Director, CFO and Head of Finance Division

Phone No.: 03-4221-8900

NOTICE REGARDING NEW INDEPENDENT DIRECTOR CANDIDATES

TORIDOLL Holdings Corporation (the “Company”), following the Board of Directors meeting held on May 15, 2025, hereby announces the following candidate(s) to serve as an independent director of the Company. The formal appointment of each candidate is subject to approval at the 35th Ordinary General Meeting of Shareholders, scheduled for June 27, 2025.

The Company further announces the following director(s) who are scheduled to retire from the position as a director of the Company, effective as of June 27, 2025.

1. New Independent Director Candidate(s) and Career Summary

Name (Date of birth)	Career Summary
Yuko Miyata (August 1, 1964)	April 1989 Joined Nippon Lever K.K. (currently Unilever Japan K.K.) March 1993 Brand Manager, Marketing, Nippon Lever K.K. January 2000 Management Development Director, HR, Nippon Lever K.K. May 2004 Strategic HR Group, Unilever PLC (Unilever’s UK Headquarters) July 2005 Member of the Board, Head of HR and General Affairs, Unilever May 2013 Japan K.K. January 2021 Operating Officer, Head of HR, Bayer Holding Ltd. May 2023 HR consultant (sole proprietorship) (Current position) Outside Audit and Supervisory Board Member, Lawson, Inc. May 2023 (Current position) (scheduled to retire on May 26, 2025) Outside Director, Audit and Supervisory Committee Member, Takeuchi Manufacturing Co., Ltd. (Current position)

(Note) There is no special interest between the Company and the foregoing new independent director candidate(s).

2. Retiring Director(s) (effective June 27, 2025) and Current Positions

Name	Current Position
Takashi Sugiyama	Executive Vice President, COO and General Manager of International Business Division*
Toshiyasu Umeki	Independent Director (Audit & Supervisory Committee Member)

Hiroaki Umeda	Independent Director (Audit & Supervisory Committee Member)
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*Takaya Awata, Representative Director, President and CEO, is scheduled to concurrently serve as General Manager of the International Business Division.

[Reference] Structure of the Company's Board of Directors as of June 27, 2025 (tentative):

Representative Director, President and CEO	Takaya Awata
Director	Satoshi Yamaguchi
Director	Kenichi Tanaka
Independent Director, Chairperson of the Audit & Supervisory Committee	Rieko Shofu
Independent Director, Audit & Supervisory Committee Member	Maki Kataoka
Independent Director, Audit & Supervisory Committee Member	Hiroko Miyata