



May 16, 2025

Company: Chikaranomoto Holdings Co., Ltd.
Stock Code: 3561, Tokyo Stock Exchange
URL: <http://www.chikaranomoto.com/>
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Notice Regarding the Appointment of New Outside Director Candidate and the Resignation of Director

We are pleased to announce that, at the Board of Directors meeting held on May 15, 2025, Chikaranomoto Holdings Co., Ltd. resolved to nominate a new outside director. This nomination is subject to the approval of the 40th Annual General Meeting of Shareholders scheduled to be held on June 25, 2025, after which it will be officially confirmed. Additionally, we hereby inform you that a director is scheduled to resign upon the conclusion of the same General Meeting of Shareholders due to the expiration of their term of office.

1. Career summary of the new outside director

Name (Date of Birth)	Career summary
Ms. Minako Suzuki (August 30, 1961)	September 2003 Joined Suzumo Machinery Co.,Ltd.
	June 2004 Director
	June 2007 Managing Director
	October 2016 Vice President and Board Member
	June 2017 President & Representative Director
	June 2021 President & Representative Director, Executive Officer
	April 2025 Chairman & Representative Director (current position)

2. Reasons for nomination

Ms. Minako Suzuki has served as a director of publicly listed companies for many years, demonstrating exceptional management skills and achieving significant results. Suzumo Machinery Co., Ltd., where she currently serves as Chairman, is a leading manufacturer and distributor of foodservice machinery with a strong market share both domestically and internationally.

With her extensive experience in management, as well as deep insights into the food service industry, IT, and global business strategy, she is expected to provide valuable input for the continued growth of our group.

Based on these qualifications, we have nominated her as a candidate for Outside Director.

3. **Outgoing Director**

Name	Current position
Mr. Toru Nakao	Senior Managing Director