

Company name: RAKSUL INC.

Representative: Yo Nagami

Representative Director, President & Group CEO  
(TSE Prime Market Code No. 4384)Contact: Masaru Sugiyama  
SVP & Group CFO**Notice of Election of Candidates for Directors and Directors who are Audit & Supervisory Committee Members**

RAKSUL INC. (the “Company”) hereby announces that a resolution was passed at the Board of Directors meeting held today on the proposal to elect directors (excluding directors who are Audit & Supervisory Committee Members) and Directors who are Audit & Supervisory Committee Members to be proposed at the 16<sup>th</sup> Annual General Meeting of shareholders to be held on October 23, 2025.

## 1. Candidates for Directors (excluding Directors who are Audit &amp; Supervisory Committee Members)

Name	Position	Newly appointed or reappointed
Yo Nagami	Representative Director, President and Group CEO	Reappointed
Yasukane Matsumoto	Director and Chairman	Reappointed
Yoshihiko Miyauchi	Outside Director	Reappointed
Kenji Kobayashi	Outside Director	Reappointed
Yumiko Murakami	Outside Director	Reappointed

## 2. Candidates for Directors who are Audit &amp; Supervisory Committee Members

## (1) Candidates for Directors who are Audit &amp; Supervisory Committee Members

Name	Position	Newly appointed or reappointed
Masahiro Kotosaka	Outside Director, Audit & Supervisory Committee member	Reappointed
Junko Utsunomiya	Outside Director, Audit & Supervisory Committee member	Reappointed

## (2) Retiring Director who is an Audit &amp; Supervisory Committee Member

(To be retired at the conclusion of the 16th Annual General Meeting of Shareholders to be held on October 23, 2025)

Name	Position
Naomi Mori	Outside Director, Audit & Supervisory Committee member