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May 22, 2026

Company name: MINKABU THE INFONOID INC.  
Representative: Representative Director and President Masayuki Ban  
Listing: Growth Market, Tokyo (4436)  
Contact: Executive Officer Yosuke Maeda  
(Tel: +81-3-6274-6493)

### Notice Concerning Proposed Director Appointments

We hereby announce that, at the meeting of the Board of Directors held today, the Company resolved to propose the following executive appointments effective June 29, 2026, subject to approval at the 20th Annual General Meeting of Shareholders scheduled to be held on the same date.

During the fiscal year ended March 31, 2026, the Company strengthened its business foundation through a review of its earnings structure under its policy of “prioritization and concentration” focused on core profitable businesses. In the fiscal year ending March 31, 2027, we will maintain a management structure capable of executing management initiatives in a continuous and flexible manner to further enhance growth and corporate value supported by the strengthened business foundation.

#### 1. Executive Appointments at MINKABU THE INFONOID, Inc.

##### ① Candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) (As of June 29, 2026)

Name	New Title	Distinction
Masayuki Ban	Representative Director and President	Reappointment
Junko Yaguchi	Director (In Charge of Corporate Management)	Reappointment

\* The two individuals listed above are candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) to be proposed at the 20th Annual General Meeting of Shareholders scheduled to be held on June 29, 2026. These appointments will be formally decided upon approval at the said General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

##### ② Candidates for Directors serving as Audit and Supervisory Committee Members) (As of June 26, 2025)

Name	New Title	Distinction
Shozo Ishibashi	Director (Audit & Supervisory Committee member, Independent Outside Director)	Reappointment

\* Mr. Shozo Ishibashi is a candidate for the Director serving as an Audit and Supervisory Committee member, to be proposed at the 20th Annual General Meeting of Shareholders scheduled to be held on June 29, 2026.

The Company's executive structure following the resolutions to be adopted at the Annual General Meeting of Shareholders and the Board of Directors scheduled for June 29, 2026, is expected to be as follows.

Name	New Title
Masayuki Ban	Representative Director and President
Junko Yaguchi	Director (In Charge of Corporate Management)
Sadahiko Yoshimura	Director (Audit & Supervisory Committee member, Independent Outside director)
Shozo Ishibashi	Director (Audit & Supervisory Committee member, Independent Outside director)
Tsuneyasu Ozaki	Director (Audit & Supervisory Committee member, Independent Outside director)

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