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June 29, 2026

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

Notice Concerning Executive Appointments

We hereby announce that the appointments of directors and officers were formally approved at the 20th Annual General Meeting of Shareholder and the meeting of the Board of Directors held today, as set forth below.

1. Board of Directors (excluding directors who are Audit and Supervisory Committee Members)

Name	New Title	Distinction
Masayuki Ban	Representative Director and President	Reappointments
Junko Yaguchi	Director (In Charge of Business Administration and Management)	Reappointments

2. Board of Director who belongs to Audit and Supervisory Committee

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

* Sadahiko Yoshimura and Tsuneyasu Ozaki, who are Audit and Supervisory Committee Members, are in their terms.

(Reference)

New management structure as of today

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

END