



2. Candidates for New Directors (to be approved at the Annual General Meeting of Shareholders scheduled for late May 2026)

Name	New Position
Shuro Ushio	Director
Tetsuya Yonehana	Director (Outside)

For Reference: Career Summaries of Director Candidates (New Appointments)

Name	Career Summary
Shuro Ushio	<p>April 2001      Joined Medical Principle Co., Ltd.</p> <p>October 2011    Executive Officer, Medical Principle Co., Ltd.</p> <p>January 2014    Director, Medical Principle Co., Ltd.</p> <p>January 2020    Executive Vice President and Director, Medical Principle Co., Ltd.</p> <p>January 2026    President and Representative Director, Medical Principle Co., Ltd. (current position)</p>
Tetsuya Yonehana	<p>April 1986      Joined Mitsubishi Trust and Banking Corporation</p> <p>June 2012      Executive Officer, Mitsubishi UFJ Trust and Banking Corporation Executive Officer, Mitsubishi UFJ Financial Group, Inc.</p> <p>June 2015      Managing Executive Officer, Mitsubishi UFJ Trust and Banking Corporation</p> <p>June 2016      Director and Managing Executive Officer, Mitsubishi UFJ Trust and Banking Corporation Managing Executive Officer, Mitsubishi UFJ Financial Group, Inc.</p> <p>April 2019      Director and Senior Managing Executive Officer, Mitsubishi UFJ Trust and Banking Corporation</p> <p>April 2020      Senior Managing Corporate Executive and Group CFO, Mitsubishi UFJ Financial Group, Inc. Managing Executive Officer and CFO, MUFG Bank, Ltd.</p> <p>June 2020      Director, Senior Managing Executive Officer and CFO, Mitsubishi UFJ Bank, Ltd.</p> <p>April 2022      Representative Corporate Executive, Senior Managing Corporate Executive and Group CFO, Mitsubishi UFJ Financial Group, Inc.</p> <p>October 2024    Chairman, Global Mobility Service Inc.</p> <p>October 2025    Advisor to Creek &amp; River Everlasting Story Inc. (current position)</p>

3. Directors and Audit & Supervisory Board Members Following the Annual General Meeting of Shareholders (to be approved at the Annual General Meeting of Shareholders scheduled for late May 2026)

Position	Name
Chairperson and Representative Director (CEO)	Yukihiro Ikawa
President and Representative Director (COO)	Jun Kurosaki
Director (CMO)	Katsuhito Aoki
Director	Nonohito Goto
Director	Kenji Matsumoto
Director	Shuro Ushio <New Appointment>
Director (Outside)	Takashi Watanabe
Director (Outside)	Midori Tago
Director (Outside)	Mitsuru Ishimura
Director (Outside)	Tetsuya Yonehana <New Appointment>

<Audit & Supervisory Board Members>

Audit & Supervisory Board Member	Shigeru Iida
Audit & Supervisory Board Member	Yutaka Kitamura
Audit & Supervisory Board Member (Outside)	Yoichiro Abe
Audit & Supervisory Board Member (Outside)	Masayuki Nomura