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February 18, 2026

To whom it may concern:

Company: FURYU Corporation  
Name of Representative: Masahito Enomoto,  
President  
(Code No. 6238, TSE Prime Market)  
Contact: Ryoko Sada,  
General Manager of Corporate  
Management HQs  
(TEL. +81-3-5728-1761)

## Notice Regarding the Appointment of Director Candidates and Executive Officer Personnel

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to appoint seven (7) Director candidates as set forth below, as well as matters relating to Executive Officer personnel.

### 1. Director Candidates

Name	New Position (Planned)	Current Position	Type of Appointment
Masahito Enomoto	Representative Director and President	Same as above	Reappointment
Hitoshi Nishimura	Senior Managing Director	Director	Reappointment
Ryoko Sada	Director	Same as above	Reappointment
Masaki Tsuchiya	Director	Same as above	Reappointment
Yoriko Erfoot	Outside Director	—	New Appointment
Masami Saso	Outside Director	—	New Appointment
Michiko Kitahara	Outside Director	—	New Appointment

\*Please note that this matter is scheduled to be formally approved by a resolution of the Annual General Meeting of Shareholders to be held in June 2026.

\*The new positions are scheduled to be resolved at a meeting of the Board of Directors to be held after the Annual General Meeting of Shareholders.

### 2. Brief Biographies of Newly Appointed Director Candidates

Name (Date of Birth)	Career Summary
Yoriko Erfoot (February 26, 1962)	April 1984 Joined Mainichi Communications Inc. (currently Mynavi Corporation)
	September 1986 Joined Procter & Gamble Far East, Inc. (currently P&G Japan G.K.)
	September 1989 Joined Buena Vista Home Entertainment, Inc. (currently The Walt Disney Company (Japan) Ltd.)

	<p>October 1994 Marketing Director, Buena Vista Home Entertainment, Inc. (currently The Walt Disney Company (Japan) Ltd.)</p> <p>October 1996 Managing Director, Walt Disney Enterprises, Inc. (currently The Walt Disney Company (Japan) Ltd.)</p> <p>October 2001 Vice President and Japan Representative, Disney Publishing Worldwide, Walt Disney International (Japan) Ltd. (currently The Walt Disney Company (Japan) Ltd.)</p> <p>November 2005 Joined Warner Entertainment Japan Inc. (currently Warner Bros. Japan G.K.); Vice President and Japan &amp; Korea Representative, Warner Bros. Consumer Products</p> <p>December 2015 President and Representative Director, Bottega Tigre Co., Ltd. (current)</p> <p>June 2018 Outside Audit &amp; Supervisory Board Member, Fields Corporation (currently Tsuburaya Fields Holdings Inc.)</p> <p>June 2020 Outside Director of the same company</p> <p>June 2022 Director of the same company</p> <p>November 2023 Outside Director, Transaction Co., Ltd.</p> <p>May 2025 Chairman and Representative Director, Bottega Leone Co., Ltd. (current)</p>
Masami Saso (July 11, 1964)	<p>April 1988 Joined Mitsubishi Corporation</p> <p>July 1995 Joined TOMEI INDUSTRIAL (HOLDINGS) LTD</p> <p>June 1998 President and Representative Director, Soshin Onkyo Seisakusho Co., Ltd.</p> <p>April 2000 Chairman of the Board, Qingdao Tianwan Electric Co., Ltd.</p> <p>April 2001 Senior Managing Director, TW Electric Co., Ltd.</p> <p>April 2003 President, TWD International, Inc.</p> <p>September 2004 President, TWD International, Inc. Europe</p> <p>February 2011 President, TWD INTERNATIONAL PTE. LTD.</p> <p>April 2014 Joined Konami Corporation (currently Konami Group Corporation)</p> <p>March 2015 General Manager, Corporate Planning Department of the same company</p> <p>October 2015 Director, Konami Sports Club Co., Ltd. (currently Konami Sports Co., Ltd.)</p> <p>April 2017 President, Konami Digital Entertainment B.V.</p> <p>November 2020 Director, Konami Gaming, Inc.</p> <p>July 2024 Representative CEO, M2D Management G.K. (current)</p>
Michiko Kitahara (July 29, 1979)	<p>April 2002 Joined Lion Corporation</p> <p>April 2007 Brand Manager of the same company</p> <p>April 2010 Joined Shiseido Company, Limited</p> <p>April 2016 Brand Manager, Skincare Marketing Department, Shiseido Japan Co., Ltd.</p>

	July 2019	Vice President, Makeup Marketing Department of the same company
	January 2021	Head of Premium Brand Marketing Division and Deputy CMO of the same company
	January 2023	Head of Marketing Relations Division of the same company
	July 2024	Head of New Value Creation Marketing Division of the same company
	January 2025	President and Representative CEO, MICHl Co., Ltd. (current)
	June 2025	Outside Director (Audit and Supervisory Committee Member), R.C. Core Co., Ltd. (current)

3. Directors Scheduled to Retire upon the Conclusion of the Annual General Meeting of Shareholders to Be Held in June 2026

Name	Current Position	Reason for Retirement
Takako Kotake	Outside Director	Retirement due to the expiration of term of office
Kento Uno	Outside Director	Retirement due to the expiration of term of office

4. Newly Appointed Executive Officers (Effective May 21, 2026)

Name	New title	Current title
Junsuke Takano	Executive Officer, General Manager of the Character MD Business Department and General Manager of the IP Strategy Department, SEKAIKAN Business Division	General Manager of the Character MD Business Department and General Manager of the IP Strategy Department, SEKAIKAN Business Division
Masakazu Kobayashi	Executive Officer, Head of the Risk Management Supervisory Department and General Manager of the Risk Management Department, Corporate Administration Division	Head of the Risk Management Supervisory Department and General Manager of the Risk Management Department, Corporate Administration Division

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