



May 9, 2025

To whom it may concern

Name of listed company: AIRMAN CORPORATION
(URL <https://www.airman.co.jp/>)
Representative: Goichi Sato, Representative Director and President
(Securities code: 6364; TSE Prime Market)
Person responsible for inquiries: Nobuhiko Kasawa, Executive Officer, General Manager of Administration Division (Telephone: +81-256-93-5571)

Notice Concerning Change of Directors

AIRMAN CORPORATION. (the "Company") hereby announces that, at a meeting of the Board of Directors held on May 9, 2025, it has informally decided to change Directors.

This matter is scheduled to be officially decided by approval at the 94th Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members)

Scheduled date of assuming office: June 26, 2025

Name	New job title	Remarks
Kazuo Inada	Outside Director	-

(Note) Mr. Kazuo Inada meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, and the Company plans to notify the Exchange of him as an independent officer.

2. Candidates for Directors serving as Audit and Supervisory Committee Members

Scheduled date of assuming office: June 26, 2025

Name	New job title	Remarks
Yurika Hiyama	Outside Director Audit and Supervisory Committee Member	Small and Medium Enterprise Management Consultant
Nahoko Watanabe	Outside Director Audit and Supervisory Committee Member	Attorney

(Note) Ms. Yurika Hiyama and Ms. Nahoko Watanabe meet the requirements for an independent director as stipulated by the Tokyo Stock Exchange, and the Company plans to notify the Exchange of them as independent officers.

3. Retiring Directors serving as Audit and Supervisory Committee Members

Scheduled date of retirement: June 26, 2025

Name	Current job title
Toshihiko Koike	Outside Director Audit and Supervisory Committee Member
Takamasa Suzuki	Outside Director Audit and Supervisory Committee Member