



March 18, 2026

To Whom It May Concern

Company Name	ANEST IWATA Corporation
Name of Representative	Eisuke Miyoshi, President, Representative Director and Chief Executive Officer (Securities Code: 6381 Tokyo Stock Exchange Prime Market)
Inquiries	Hitoshi Iwata, Director and Managing Executive Officer, Chief Operating Officer of Business Administration Division, General Manager of Corporate Planning Department (Telephone: +81-45-591-9344)

### Notice Concerning the Nomination of Candidates for Directors

ANEST IWATA Corporation hereby announces that its Board of Directors has resolved to propose the following candidates for Directors and for Directors who are Audit & Supervisory Committee Members at the 80th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

The appointment of the Directors is subject to approval at the 80th Annual General Meeting of Shareholders and subsequent resolutions of the Board of Directors to be held after the meeting, and will be formally determined thereafter.

#### 1. Candidates for Directors and for Directors who are Audit & Supervisory Committee Members

Name	Current Job Title	Status
Eisuke Miyoshi	President, Representative Director and Chief Executive Officer	Reappointment
Kenichi Osawa	Director and Senior Managing Executive Officer Chief Operating Officer, Sales Division	Reappointment
Hitoshi Iwata	Director and Managing Executive Officer, Chief Operating Officer of Business Administration Division, General Manager of Corporate Planning Department	Reappointment
Makoto Shimamoto	Independent Director	Reappointment
Takahiro Kanayama	Independent Director	Reappointment
Katsumi Takeda	Director (Full-time Audit & Supervisory Committee Member)	Reappointment
Reiko Ohashi	Independent Director (Audit & Supervisory Committee Member)	Reappointment

Name	Current Job Title	Status
Yuko Shirai	Independent Director (Audit & Supervisory Committee Member)	Reappointment
Kazuhisa Fujita	—	Newly Appointed

(1) Brief Biography of Newly Nominated Director Candidate

Name	Brief Career History
Kazuhisa Fujita (November 11, 1962)	April 1985      Joined Mitsubishi Corporation
	August 1992    Worked at Clifford Chance (UK) (left in August 1993)
	July 2010      General Manager, Legal Department, Mitsubishi Corporation
	April 2014     Chairman of the Arbitration Committee, ICC Japan (resigned in March 2022)
	April 2016     Senior Vice President and General Manager, Internal Audit Department, Mitsubishi Corporation (resigned in March 2022)
	June 2017     Director, The Institute of Internal Auditors-Japan (resigned in May 2022)
	April 2022     Senior Advisor, Risk Management Division, Hitachi, Ltd. (current)
	April 2024     Adjunct Professor, Hosei University Law School (current)
February 2025   Advisor, Kawakin Holdings Co., Ltd. (current)	

(note) Mr. Fujita is a newly nominated candidate for Outside Director. If Mr. Fujita is elected, the Company plans to designate him as an independent officer as defined by the Tokyo Stock Exchange and will file the required notification with the Exchange.

(2) Scheduled Date of Appointment

June 26, 2026

2. Director Scheduled to Retire

Name	Current Job Title
Kazumichi Matsuki	Independent Director (Audit & Supervisory Committee Member)

(note) Mr. Matsuki is scheduled to retire upon the conclusion of the 80th Annual General Meeting of Shareholders to be held on June 26, 2026, upon expiration of his term of office.

Note: This document has been translated from the original document in Japanese. In the event of any discrepancy between this English translation and the original document in Japanese, the original document in Japanese shall prevail.