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May 13, 2025

To Whom It May Concern

Company	Teikoku Tsushin Kogyo Co., Ltd.
Representative	Masuo Hanyu, President
Code	6763 TSE Prime Market
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Notice Concerning Candidates for directors, auditors, and alternate auditors

Teikoku Tsushin Kogyo Co., Ltd. (the “Company”) hereby announces that at the board of directors meeting held today, the following resolutions were passed regarding the appointment and resignation of candidates for directors, auditors, and alternate auditors.

This matter will be decided upon approval, including amendments to the articles of incorporation, at the 103rd Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025, and upon resolution at the board of directors meeting following the resolution of the general meeting of shareholders.

<Details>

1. Name and resume of new outside director candidates

Name (Date of birth)	Resume
Eiko Takiguchi (April 5, 1965)	April 1989 Joined Toyo Trust Bank Ltd. (currently Mitsubishi UFJ Trust and Banking Corporation)
	April 1992 Joined Meguro International Association (currently Meguro International Association)
	November 1995 Joined Nakamoto Accounting Office (currently Nakamoto International Tax Corporation)
	July 1997 Joined Aoyama Audit Corporation (currently PwC Japan LLC)
	July 2006 Senior Manager
	March 2019 Joined Asahi Tax Corporation
	December 2022 Appointed as an outside auditor for 17LIVE Inc. (current position)

Eiko Takiguchi is a candidate for outside director and will be notified to the Tokyo Stock Exchange as an independent director.

2. Directors scheduled to resign

External Director Toshiyuki Kugotani

- Toshiyuki Kugotani's term of office will expire at the conclusion of the 103rd Ordinary General Meeting of Shareholders, scheduled to be held on June 27, 2025.

3. Name and resume of the new candidates for outside auditors

Name (Date of birth)	Resume	
Saeko Yoshii (December 3,1984)	December 2007	Joined Azsa Audit Corporation
	April 2011	Registered as a certified public accountant
	August 2022	Established Kawai Saeko Certified Public Accountant Office (current position)
	August 2022	Outside auditor for MeetsMore Inc. (current position)
	January 2025	Outside auditor for 3LINKS Inc. (current position)

Saeko Yoshii is a candidate for outside auditor. She is scheduled to be notified to the Tokyo Stock Exchange as an independent director.

4. Resigning Auditor

Outside Auditor: Mitsutoshi Kakinuma

- Mitsutoshi Kakinuma's term of office will expire at the conclusion of the 103rd Ordinary General Meeting of Shareholders, scheduled to be held on June 27, 2025.

5. Name and resume of candidates for substitute outside auditor

Name (Date of birth)	Resume	
Takashi Morinaga (October 2,1958)	April 1982	Joined Nifco Inc.
	April 2003	President of Nifco (Thailand) Co., Ltd., a subsidiary of Nifco Inc.
	June 2008	Executive officer and president of Nifco (Thailand) Co., Ltd. , a subsidiary of Nifco Inc.
	April 2010	Executive officer and general manager of the overseas business management department, a subsidiary of Nifco Inc.
	April 2013	Executive officer and deputy general manager of the planning department and general manager of the purchasing department, a subsidiary of Nifco Inc.
	June 2018	Director of Nifco Trading, a subsidiary of Nifco Inc.

	June 2023 Resigned
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Mr. Takashi Morinaga is a candidate for substitute outside auditor.

6. Board member (scheduled for June 27, 2025)

Name	Positions and responsibilities
Masuo Hanyu (Reappointment)	President and representative director Responsible for Management
Shinji Mizuno (Reappointment)	Director Senior Executive Vice President Responsible for Development
Rikuo Maruyama (Reappointment)	Director Senior Vice President Responsible for Administration,
Akira Takaoka (Reappointment)	Director Senior Executive Officer Responsible for Sales
Nozomi Miura (Reappointment)	Outside Director
Hiroaki Takahashi (Reappointment)	Outside Director
Eiko Takiguchi (New)	Outside Director
Masanori Hatamiya	Outside Audit & Supervisory Board Member
Koji Mitsui	Audit & Supervisory Board Member
Saeko Yoshii (New)	Outside Audit & Supervisory Board Member