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May 9, 2025

Company name: ARGO GRAPHICS Inc.

Name of representative: Yoshimaro Fujisawa, Chairman & CEO

(Securities code: 7595; Prime Market, Tokyo Stock Exchange)

Inquiries: Kunio Hasebe, Senior Managing Director

(Telephone: +81-3-5641-2018)

## Notice Concerning Directors Appointments

The Company hereby announces that an informal decision was made at the Board of Directors' Meeting held on May 9, 2025, concerning the Company's Directors and Executive Officers as follows, subject to approval at the 41st Annual General Meeting of Shareholders to be held on June 19, 2025.

### 1. Director candidates (excluding Audit and Supervisory Committee Members)

Name	New position	Current position
Yoshimaro Fujisawa	Chairman & CEO and Executive Officer	Same as on the left
Muneshi Ozaki	President & COO and Executive Officer	Same as on the left
Kunio Hasebe	Senior Managing Director	Same as on the left
Kiyoshi Ishikawa	Managing Director	Same as on the left
Kozo Fujii	Outside Director (Independent)	Same as on the left
Misaki Goh	Outside Director (Independent) * New	-

### 2. Director candidates who are Audit and Supervisory Committee Members

Name	New position	Current position
Takao Nakamura	Director (Audit & Supervisory Board Member)	Same as on the left
Tomoki Narabayashi	Outside Director (Audit & Supervisory Board Member, Independent)	Same as on the left
Hiroshi Arioka	Outside Director (Audit & Supervisory Board Member, Independent)	Same as on the left
Rieko Ido	Outside Director (Audit & Supervisory Board Member, Independent)	Outside Director (Independent)

3. Career summary of the candidate for new director

Name (Date of birth)	Carrier summary
Misaki Goh (March 22, 1963)	<p>April 1985    Joined IBM Japan, Ltd.</p> <p>January 2023    Partner Sales Manager-East, Business Partner, IBM Japan, Ltd.</p> <p>January 2007    Marketing Manager, dot com Sales, IBM Japan, Ltd.</p> <p>January 2011    Marketing Manager, Systems and Technology Group, IBM Japan, Ltd.</p> <p>July 2012    Marketing Manager, Enterprise Sales, IBM Japan, Ltd.</p> <p>January 2016    Director, Client Programs, Marketing, IBM Japan, Ltd.</p> <p>April 2023    CEO, K.N.T. Inc. (current position)</p>

4. Retiring Directors (as of June 19, 2025)

Takanori Nakai	Director and Executive Officer
Takeshi Fujimori	Director
Tetsuya Fukunaga	Outside Director
Norikazu Ito	Outside Director (Independent)
Masashi Miki	Outside Director (Audit & Supervisory Board Member, Independent)