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April 20, 2026

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 April 20, 2026, concerning the Company's Directors and Executive Officers as follows, subject to approval at the 42nd Annual General Meeting of Shareholders to be held on June 18, 2026.

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)	Same as on the left

2. Director candidate who is Audit and Supervisory Committee Members

Name	New position	Current position
Yoshio Matsui	Director (Audit & Supervisory Board Member) * New	-

3. Career summary of the candidate for new director

Name (Date of birth)	Carrier summary
Yoshio Matsui (June 18, 1953)	April 1977 Joined Akai Electric Company Ltd. March 1986 Joined DIXY CORPORATION August 1987 Joined Argo Graphics Inc. April 1990 Head of Accounting Department April 2014 Joined HULINKS Inc. June 2014 Executive Officer

4. Resignation Director (as of June 18, 2026)

Takao Nakamura Director (Audit & Supervisory Board Member)

* Reason for resignation : For personal reasons