



(Securities Code 7616 TSE PRIME)

May 13, 2025

To whom it may concern,

Company COLOWIDE Co., Ltd.
Representative Kohei NOJIRI
President & Representative Director
Inquiries Takashi Yasui
Chief of Corporate Planning Department
(TEL +81-45-274-5970)

Notice on the Nomination of a New Director Candidate

COLOWIDE Co., Ltd. (hereinafter referred to as “the Company”) has received the recommendation of the Nomination and Remuneration Advisory Committee and at the Board of Directors meeting held today, has provisionally decided on the nomination of the following candidate for a new director. We hereby notify you of this decision.

Please note that this matter will be formally decided upon approval of the resolution regarding the election of directors at the 63rd Annual General Meeting of Shareholders scheduled to be held on June 26, 2025.

Record

1. Candidate for New Director and its Biography

Name (Birth date)	Position after election	Position before election
Eriko Shiraishi (Born on February 23, 1976)	Outside Director Audit and Supervisory Committee member	—
[Main Biography]		
2006 December	Joined Azusa Audit Corporation (currently Azusa Audit Corporation, a limited liability company)	
2017 July	Establishment of Shiraishi Certified Public Accountants	
2021 December	VALX Inc.	Outside Corporate Auditor (Current)
2023 July	Moright Co., Ltd.	Outside Corporate Auditor (Current)
2024 June	REINS international inc.	Outside Board of Director (Audit and Supervisory Committee member) (Current)

2. Scheduled date of commencement: June 26, 2025

End

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.