



2. Director scheduled to retire (Retirement date: Scheduled for Late June 2026)

New position	Current position	Name
Retirement	Representative Director, Vice Chair and Executive Officer	Yoji Ito

3. Candidate for Audit & Supervisory Board Member (Effective: Scheduled for late June 2026)

(1) Name and brief biographical outline

Name	Brief Personal History
Kaoru Umeda (Date of birth: February 26, 1961)	March 1984      Joined the Company
	April 2010      General Manager, General Affairs Department, Tokyo Branch
	June 2013      Accounting manager
	April 2016      Executive Officer (to present)
	April 2022      In charge of Accounting Dept. and Finance Dept., Administration Division
	January 2025    In charge of Financial Planning Department and IR Department, Administration Division (to present)
	April 2026      In charge of Financial Planning Department, Administration Division (planned)

(2) Reasons for Appointment

Mr. Kaoru Umeda has been serving as the heads of accounting and finance divisions for many years, and has advanced expertise and abundant practical experience in finance and accounting. In addition, as the head of the IR division, he oversaw appropriate information disclosure to stakeholders. The Company has nominated him as a candidate for Audit & Supervisory Board Member because he has a thorough knowledge of internal business practices and internal affairs, and is expected to provide appropriate advice through fair and objective audits based on his excellent financial management capability, strengthening the audit system from an objective perspective that meets market requirements, and constructive dialogue with management.