

# Notice Regarding the Additional Appointment of Director Candidates

May 30, 2025

Company Name: Kisoji Co., Ltd.

Representative: Motoyuki Yoshie, Chairman and President

Contact: Akihito Hattori, General Manager, Corporate Planning Department

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At the extraordinary board meeting held on May 30, 2025, the company decided to appoint new director candidates in addition to those announced in the "Notice Regarding Director and Audit Committee Member Candidates" dated May 19, 2025, to be proposed at the 76th Annual General Meeting of Shareholders scheduled for June 27, 2025. This decision will be proposed at the 76th Annual General Meeting of Shareholders, and we hereby notify you of this resolution.

Details

## 1. Director Candidates and Career History

Name: Akinari Nakagawa

Date of Birth: June 1965

Career History and Position in the Company

- April 1989      Joined Osaka Gas Co.,Ltd.
- January 1994    Seconded to Kinrei Co., Ltd.
- April 2002      Head of Restaurant Business Division, Kinrei Co., Ltd.
- January 2005    CEO of Restaurant Company, Kinrei Co., Ltd.
- April 2014      President and Representative Director, KR Food Service Co., Ltd.
- June 2021      President and Representative Director, J-Group Holdings Co., Ltd.

End