



May 21, 2026

To Whom It May Concern

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Notice Concerning Changes in Officers

Fuyo General Lease announces that it has informally decided at a meeting of the Board of Directors held on today, to make the following changes in officers.

The formal appointment of the new Director and Audit & Supervisory Board Member is scheduled to be officially decided at the 57th Annual General Meeting of Shareholders scheduled to be held on June 23, 2026, and at the Audit and Supervisory Board to be held after the conclusion of the same general meeting.

1. Change of Directors

(1) Candidate for New Director (Scheduled to Take Office on June 23, 2026)

Name	New	Current
Ryuichi Isaka	Director (Part-time)	—

- Ryuichi Isaka is a candidate for Outside Director.
- Ryuichi Isaka is currently serving as a Senior Advisor of Seven & i Holdings Co., Ltd.

(2) Retiring Director (Scheduled to Retire on June 23, 2026)

Name	Current
Hideo Ichikawa	Director (Part-time)

2. Change of Audit & Supervisory Board Member

(1) Candidate for New Audit & Supervisory Board Member (Scheduled to Take Office on June 23, 2026)

Name	New	Current
Erino Nemoto	Audit & Supervisory Board Member (Full-time)	Advisor

- We have obtained the approval of the Audit and Supervisory Board regarding this matter.
- Erino Nemoto is a candidate for Outside Audit & Supervisory Board Member.

(Note) This transition is prepared and provided for reference only. In the event of any discrepancy between the document and the original Japanese document, the original document shall prevail.