

May 21, 2026

Announcement of Changes in Corporate Auditors

Tokyo Century Corporation ("Tokyo Century") announces that its Board of Directors resolved on May 21, 2026 to make the following changes to its corporate auditors.

This matter is subject to approval at the 57th Annual General Meeting of Shareholders scheduled for June 25, 2026.

1. Candidates for New Corporate Auditors (Effective June 25, 2026)

Name	New Title	Current Title
Seiji Tsuboi	Corporate Auditor	—
Takatsugu Ouchi	Corporate Auditor (External Corporate Auditor)	—

Note: Mr. Takatsugu Ouchi, a candidate for an external corporate auditor, meets the Tokyo Stock Exchange (TSE) requirements for an independent officer, and Tokyo Century plans to register him as such with the TSE.

2. Retiring Corporate Auditors (Effective June 25, 2026)

Name	New Title	Current Title
Yoshio Nomura	—	Corporate Auditor
Masao Fujieda	—	Corporate Auditor (External Corporate Auditor)

3. Career Summary of Candidates for New Corporate Auditors

Seiji Tsuboi (Date of Birth: December 25, 1964)

April 1988 Joined The Dai-Ichi Kangyo Bank, Limited
April 2014 General Manager, Corporate Marketing Department, Mizuho Bank, Ltd.
April 2017 Senior Manager, Credit Supervision Division III, Tokyo Century
November 2017 General Manager, Credit Supervision Division III
April 2023 Deputy President, Credit Supervision Unit
 General Manager, Investment Management Division
April 2024 Executive Officer
 President, Credit Supervision Unit
October 2025 Executive Officer
 President, Credit Supervision Unit
 General Manager, Credit Supervision Division III
April 2026 Executive Officer
 Co-Chief Risk Officer
 General Manager, Credit Supervision Division II
 (to present)

Takatsugu Ouchi (Date of Birth: December 16, 1958)

April 1981 Joined Sumitomo Corporation
January 2006 General Manager, Planning & Administration Department, Financial Resources Management Group
July 2006 Member of IFRS Interpretations Committee (until June 2011)
July 2008 Assistant General Manager, Financial Resources Management Group
 (Left the company in June 2011)
July 2011 Member of International Accounting Standards Board (IASB) (until June 2019)
October 2019 Partner, Deloitte Touche Tohmatsu LLC (until March 2024)
June 2020 Visiting Scholar, Institute for Monetary and Economic Studies, Bank of Japan
 (until June 2022)
October 2023 Committee member of Capital Market Forum, Japan Securities Dealers Association (JSDA) (to present)
April 2024 Specially Appointed Professor, Graduate School of Professional Accountancy, Aoyama Gakuin University (to present)

Contact Information

Tokyo Century Corporation
Investor Relations Office
Junya Masuda
Inquiries: <https://www.tokyocentury.co.jp/en/contact/form.php>
Phone: +81-3-5209-6710

Note: This translation is prepared and provided for reference only. In the event of any discrepancy between this translated document and the original Japanese document, the original document shall prevail.