



June 25, 2026

Company name: AIN HOLDINGS INC.
Name of representative: Kiichi Otani
President and Representative Director
(Stock code 9627: Tokyo Prime Market,
Sapporo Securities Exchange)
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Representative Senior Managing Director
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Notice Regarding the Election of Candidates for Director

AIN HOLDINGS INC. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, has resolved the election of candidates for Director to be proposed at the 57th Ordinary General Meeting of Shareholders scheduled to be held on July 30, 2026 (hereinafter “this General Meeting of Shareholders”) as described below. Each of the candidates will be formally elected following the resolution at this General Meeting of Shareholders.

1. Candidates for Director

Name	Current positions and responsibilities in the Company	Candidate attributes
Kiichi Otani	President and Representative Director	Reelection
Shoichi Shudo	Representative Senior Managing Director in charge of Store Development and Dispensing Pharmacy Operations Management	Reelection
Toshihide Mizushima	Representative Senior Managing Director in charge of Operational Support and Digital Transformation Strategy and Division Manager of Retail Operations Management	Reelection
Rieko Kimei	Director Division Manager of Personnel	Reelection
Nobuyuki Takakura	Director Division Manager of Sustainability Management	Reelection
Noriko Endo	Outside Director	Reelection Outside Independent
Hideki Kuriyama	Outside Director	Reelection Outside Independent
Mariko Watahiki	Outside Director	Reelection Outside Independent
Nobumichi Hattori	Outside Director	Reelection Outside Independent
Shigeki Kimura	Outside Director	Reelection Outside Independent
Tomiko Tawaragi	—	New election Outside Independent

* Ms. Noriko Endo, Mr. Hideki Kuriyama, Ms. Mariko Watahiki, Mr. Nobumichi Hattori, Mr. Shigeki Kimura and Ms. Tomiko Tawaragi are candidates for outside Director. The Company has submitted notification to the Tokyo Stock Exchange that Ms. Noriko Endo, Mr. Hideki Kuriyama, Ms. Mariko Watahiki, Mr. Nobumichi Hattori and Mr. Shigeki Kimura have been designated as independent officers. If they are reelected, the Company plans for their designation as independent officers to continue. The Company also plans to register Tomiko Tawaragi as an independent officer with the Tokyo Stock Exchange.

Ms. Noriko Endo, Mr. Hideki Kuriyama, Ms. Mariko Watahiki, Mr. Nobumichi Hattori, Mr. Shigeki Kimura and Ms. Tomiko Tawaragi fulfill the requirements for an independent officer as provided for by the Tokyo Stock Exchange, the independence criteria for outside Directors and outside Corporate Auditors set out by the Company, and also the immaterial criteria for the judgement that the relationship with the Company is unlikely to affect shareholder's decision concerning the exercise of voting rights.

* Ms. Noriko Endo's name on her family register is Noriko Tsujihiro.

2. Career summary of the candidate for new Director

Name (Date of birth)	Career summary	
Tomiko Tawaragi (June 22, 1958)	Apr. 1981	Joined Ministry of Health and Welfare (now Ministry of Health, Labour and Welfare)
	Sep. 2006	Director, Office of Medical Devices Evaluation, Pharmaceutical and Food Safety Bureau, Ministry of Health, Labour and Welfare
	July 2009	Director, Standards and Evaluation Division, Department of Food Safety, Pharmaceutical and Food Safety Bureau, Ministry of Health, Labour and Welfare
	July 2010	Director, Safety Division, Pharmaceutical and Food Safety Bureau, Ministry of Health, Labour and Welfare
	July 2013	Associate Executive Director for Medical Device Review, Pharmaceuticals and Medical Devices Agency
	July 2014	Chief Safety Officer, Pharmaceuticals and Medical Devices Agency
	June 2016	Executive Director for Organizational Management, Pharmaceuticals and Medical Devices Agency
	July 2018	Retired from Ministry of Health, Labour and Welfare
	Nov. 2018	President of RAD-AR Council (current post)
	Mar. 2020	Outside Director of Otsuka Medical Devices Co., Ltd. (current post)
	July 2025	Outside Corporate Auditor of AIN PHARMACIEZ INC. (current post)

* Ms. Tomiko Tawaragi, a candidate for newly appointed director, is scheduled to resign from her position as an outside Corporate Auditor of AIN PHARMACIEZ INC. as of July 23, 2026.

3. Retiring Director

Name	Current positions in the Company	Reason for retirement
Miya Oishi	Representative Senior Managing Director in charge of External Affairs	To retire from office due to expiration of term at the conclusion of this General Meeting of Shareholders

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