



April 10, 2025

For Immediate Release

Company name: MINISTOP Co., Ltd.
Representative: Akihiro Fujimoto
President and Representative Director
(Code: 9946, Tokyo Prime Market)
Inquiries: Masashi Hotta, Managing Director
In charge of Administration,
Overseas, and Workplace
(TEL +81-43-212-6471)

Company Nominates Director and Audit & Supervisory Board Member Candidates

On April 10, 2025, the Board of Directors of MINISTOP Co., Ltd., resolved to nominate the following candidates for election as Directors or Audit & Supervisory Board Members at the upcoming 46th Annual General Meeting of Shareholders, to be held on May 16, 2025.

1. Corporate Officer Appointments

(1) Candidates for Director (as of May 16, 2025)

Nominated for election as		Name	Current position
Director	Reelection	Akihiro Fujimoto	President and Representative Director, in charge of Sales and Development
Director	Reelection	Masashi Hotta	Managing Director, in charge of Administration, Overseas, and Workplace
Director	Reelection	Mitsuharu Nakazawa	Director, in charge of Merchandise and Digital
Part-time Director	New election	Masato Nishimatsu	Auditor, AEON Hokkaido Co., Ltd. Adviser, Aeon Co., Ltd. Auditor, AEONMALL Corporation Auditor, Fuji Co., Ltd. Director, Megasports Co., Ltd.
Outside Director	Reelection	Shingo Kagawa	Outside Director
Outside Director	Reelection	Chie Ikegawa	Outside Director
Outside Director	New election	Makoto Sakakieda	Consultant

* Mr. Shingo Kagawa and Ms. Chie Ikegawa are Outside Directors as defined in the Companies Act. They also qualify as independent officers under the TSE criteria.

* Mr. Makoto Sakakieda is a candidate for Outside Director pursuant to Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act. He fulfills the TSE criteria for an independent officer. If he is elected, the Company will register him as such with the TSE.

(2) Outgoing Directors (as of May 16, 2025)

Current position	Name
Director	Takeshi Miyazaki
Part-time Director	Keiji Kamio
Outside Director	Takahisa Yamakawa

* The above Directors are retiring due to the expiration of the term.

(3) Candidates for Audit & Supervisory Board Member (as of May 16, 2025)

Nominated for election as		Name	Current position
Audit & Supervisory Board Member	New election	Tsutomu Taniguchi	Adviser, AEON DELIGHT CO., LTD.

* Mr. Hideki Tokai, Ms. Naomi Watanabe, and Mr. Haruo Honda remain incumbent in office and will continue to serve as Audit & Supervisory Board Members of the Company.

(4) Outgoing Audit & Supervisory Board Members (as of May 16, 2025)

Current position	Name
Full-Time Audit & Supervisory Board Member	Satoshi Asakura

* The above Audit & Supervisory Board Member is resigning office.

Career Summary of Candidate to be Elected

(i) Name: Masato Nishimatsu

Date of birth: January 19, 1955

Career summary:

March 1978 Joined Jusco Co., Ltd. (currently Aeon Co., Ltd.)

May 2000 Director, Jusco Co., Ltd.

December 2001 Acting Trustee for Business, MYCAL Corp. (currently AEON Retail Co., Ltd.)

October 2003 Executive Director, MYCAL Corp.

May 2007 Managing Executive Officer, Aeon Co., Ltd.

August 2008 Executive Officer, in charge of Group Accounting and Affiliated Companies, Aeon Co., Ltd.

October 2012

Director and Senior Managing Executive Officer, in charge of Finance and Control, AEON Retail Co., Ltd.

Executive Officer, in charge of Group Business Administration, Aeon Co., Ltd.

March 2013 Director and Senior Managing Director, in charge of Business Management, Aeon Retail Co., Ltd.

February 2015 Director and Senior Managing Director, The Daiei, Inc.

February 2016

Director and Senior Managing Director, General Manager of Finance, Corporate Planning, and Systems, Chair of the Investment Committee, in charge of Education and Training, Diversity Promotion, The Daiei, Inc.

March 2016 Executive Officer, Senior Chief Officer of Business Management, Aeon Co., Ltd.
 March 2017 Representative Director, Executive Vice President, in charge of Administration, AEON Retail Co., Ltd.
 May 2018 Auditor, AEON Hokkaido Co.,Ltd (current position)
 March 2019 Representative Director, Executive Vice President, in charge of Administration and Home Coordy Business, AEON Retail, Co., Ltd.
 March 2020 Adviser Aeon Co., Ltd. (current position)
 May 2020 Auditor, AEON MALL Corporation (current position)
 March 2022 Auditor, Fuji Co., Ltd. (current position)
 May 2024 Director, Megasports Co., Ltd.

(ii) Name: Makoto Sakakieda

Date of birth: March 3, 1961

Career summary:

April 1983 Joined UCC Ueshima Coffee Co., Ltd.
 October 2007 Senior Managing Director, in charge of Food Services, UCC Foodservice Systems Inc.
 April 2010 Vice President, UCC Foodservice Systems Inc.
 April 2011 President & Representative Director, UCC Foodservice Systems Inc
 April 2012 Representative Director & Vice President, UCC Coffee Professionals, Co, Ltd.
 April 2015 Managing Director, UCC Foodservice Systems Inc.
 June 2015 Director, in charge of Restaurant Operation, UCC Holdings Co., Ltd.
 June 2016 Executive Officer, Towa Enterprise Co., Ltd.
 May 2017 Joined Greens Co., Ltd.
 September 2018 Managing Director, Greens Co., Ltd.
 July 2023 Entered service contract with Greens Co., Ltd.
 October 2023 Consulting services (in relation to logistics, food services, and hotels) (to date)

(iii) Name: Tsutomu Taniguchi

Date of birth: March 2, 1965

Career summary:

April 1987 Joined Jasuberu Co., Ltd. (currently Aeon Compass Co., Ltd.)
 August 2000 General Manager of East Japan Organizations Division, Jasuberu Co., Ltd.
 February 2002 General Manager of East Japan Organizations Division, General Manager of Planning and Sales Division, Jasuberu Co., Ltd.
 May 2002 General Manager of East Japan Organizations Division, Jasuberu Co., Ltd
 August 2002 General Manager of Aeon Sales Division, Jasuberu Co., Ltd.
 March 2004 General Manager of Corporate Sales Division, Jasuberu Co., Ltd.
 March 2007 General Manager of Corporate Sales Coordination Division, Jasuberu Co., Ltd
 May 2007 Director, Jasuberu Co., Ltd.
 July 2011 Director, in charge of International Businesses and Corporate Administration, Jasuberu Co., Ltd.
 March 2014 Director, in charge of Sales, Jasuberu Co., Ltd.
 May 2014 Managing Director, in charge of Sales, Jasuberu Co., Ltd.
 February 2015 Managing Director, in charge of Events and International Businesses, Jasuberu Co., Ltd.
 February 2017 Managing Director, in charge of ASEAN Business, Jasuberu Co., Ltd.

June 2018	President and Representative Director, J-Horizons Travel (M) Sdn Bhd
April 2020	General Manager of Business Support Division, Aeon Compass Co., Ltd.
November 2020	Director, in charge of Sales, Aeon Compass Co., Ltd.
March 2022	Executive Officer, AEON DELIGHT CO., LTD.
April 2022	Executive Officer, in charge of ASEAN Businesses, COO, AEON DELIGHT CO., LTD.
March 2025	Adviser, AEON DELIGHT CO., LTD. (current position)