

April 8, 2026



For Immediate Release

Company name: MINISTOP Co., Ltd.
 Representative: Masashi Hotta
 President and Representative Director
 (Code: 9946, Tokyo Prime Market)
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Company Nominates Director and Audit & Supervisory Board Member Candidates

On April 8, 2026, 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 47th Annual General Meeting of Shareholders, to be held on May 22, 2026.

1. Corporate Officer Appointments

(1) Candidates for Director (as of May 22, 2026)

Nominated for election as		Name	Current position (Internal Directors: as of April 21)
Director	Reelection	Masashi Hotta	President and Representative Director
Director	Reelection	Mitsuharu Nakazawa	Director, in charge of Sales
Director	New election	Mahito Takeuchi	Executive Officer, in charge of Merchandise
Part-time Director	New election	Takemi Ide	President and Representative Director, United Super Markets Holdings Inc. Executive Officer in charge of Supermarket Business and the Capital Region Strategy, AEON CO., LTD.
Outside Director	Reelection	Shingo Kagawa	Outside Director
Outside Director	Reelection	Chie Ikegawa	Outside Director
Outside Director	Reelection	Makoto Sakakieda	Outside Director

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

(2) Outgoing Directors (as of May 22, 2026)

Current position	Name
Director	Akihiro Fujimoto
Part-time Director	Masato Nishimatsu

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

(3) Candidates for Audit & Supervisory Board Member (as of May 22, 2026)

Nominated for election as		Name	Current position
Auditor	Reelection	Naomi Watanabe	Auditor

*Mr. Tsutomu Taniguchi, Mr. Hideki Tokai, and Mr. Yohsei Honda remain incumbent in office and will continue to serve as Audit & Supervisory Board Members of the Company.

Career Summary of Candidates to Be Elected

(i) Name: Mahito Takeuchi
Date of birth: February 14, 1964
Career summary:
April 1988 Joined Daiei Co., Ltd.
April 2011 General Manager of Meat Department, Food Products Division, Daiei Co., Ltd.
March 2016 General Manager of East Tokyo Business Department, Kanto Business Division, Daiei Co., Ltd.
March 2017 Director and Executive Officer, General Manager of Merchandising and Sales Planning Division, Daiei Co., Ltd.
March 2018 Director and Executive Officer, General Manager of Merchandising Strategy Division, Daiei Co., Ltd.
March 2019 Executive Officer, General Manager of AEON Food Style Promotion Office, Daiei Co., Ltd.
May 2020 President, Kagoshima Sunrise Farm Co., Ltd.
October 2022 General Manager of Merchandise Division, Daiei Co., Ltd.
May 2023 Director, General Manager of the Merchandise Division, Daiei Co., Ltd.
March 2024 Director in Charge of Merchandise and General Manager of Kinki Merchandise Division, Kinki Office, Daiei Co., Ltd.
March 2025 In charge of Merchandise and Digital, the Company
April 2025 General Manager of SPA and Merchandising Division, the Company
May 2025 Executive Officer, General Manager of SPA and Merchandising Division, the Company
April 2026 Executive Officer, in charge of Merchandise (current position)

(ii) Name: Takemi Ide
Date of birth: April 4, 1962
Career summary:
March 1985 Joined JUSCO Co., Ltd. (currently AEON CO., LTD.)
September 2001 General Manager of Fishery Product Development Department, SSM Merchandising Division, JUSCO Co., Ltd.
February 2003 General Manager of Sales Floor Development Department, Delicatessen Merchandising Division, JUSCO Co., Ltd.
March 2004 General Manager of Fishery Products Department, SSM Merchandising Division, JUSCO Co., Ltd.

September 2008 General Manager of Delicatessen Products Department, Food Merchandising Division, AEON RETAIL CO., LTD.

May 2011 Director and Manager of Product Division, Maxvalu Tohoku Co., Ltd.

May 2014 President and Representative Director, Sanyo Marunaka Co., Ltd.

April 2016 Director and Managing Executive Officer, General Manager of Food Product Planning Division, AEON RETAIL CO., LTD.

March 2017 Senior Managing Executive Officer and Minamikanto Company Branch President, AEON RETAIL CO., LTD.

March 2018 Executive Officer, Director, Vice President and Chief Officer of Sales, AEON RETAIL CO., LTD.

March 2019 Representative Director and President, AEON RETAIL CO., LTD.

March 2024 Executive Officer in charge of GMS, AEON CO., LTD.

March 2025 Executive Officer in charge of SM, AEON CO., LTD.

May 2025 President and Representative Director, United Super Markets Holdings Inc. (current position)

March 2026 Executive Officer in charge of Supermarket Business and the Capital Region Strategy, AEON CO., LTD. (current position)