

Notice of Change in Directorship

The following internal appointment of a new Director was resolved at the Board of Directors meeting held today. This matter will be formally determined during the Annual General Meeting of Shareholders scheduled for June 19, 2025.

After formal approval, the Board of Directors will comprise ten Directors (male: seven, female: three), of whom four are Outside Directors. Additionally, the Board of Auditors will consist of four Auditors (male: two, female: two), of whom two are Outside Auditors.

1. Candidate to be newly appointed as Outside Director (effective date: June 19, 2025)

New Position	Name
Outside Director	Figen ULGEN

(Present Position: Executive Officer and Group Chief Data and AI Officer at Dai-ichi Life Holdings, Inc.)

2. Candidate to be newly appointed as Outside Corporate Auditor (effective date: June 19, 2025)

New Position	Name
Outside Corporate Auditor	Shizuyo Ichikawa

(Present Position: Attorney-at-law at Komatsu/ Miwa Law Office,
Outside Corporate Auditor at Kyogoku Unyu shoji Co., Ltd.
Executive Director at Saitama University, and
Substitute Outside Corporate Auditor at MISUMI Group Inc.)

3. Outside Corporate Auditor scheduled for retirement (effective date: June 19, 2025)

Present Position	Name
Outside Corporate Auditor	Juichi Nozue

End