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March 27, 2026

Company name: GECOSS CORPORATION  
Name of representative: Yoshiyuki Nobusa, President and  
CEO  
(Stock code: 9991; Tokyo Stock  
Exchange Prime Market)  
Contact: Masaki Otsubo, General Manager,  
General Administration  
Department  
(Phone: +81-3-6699-7402)

### Notice Concerning Executive Appointments

GECOSS CORPORATION (the “Company”) hereby announces that at the meeting of the Board of Directors held today, the following matters were resolved as set forth below.

1. New Director candidate (June 2026)

Director (Part-time)	Masahiko Abe	(Current: Senior Managing Director and Senior Managing Executive Officer, Chief of Business Promotion Headquarters, Mizuho Leasing Company, Limited; scheduled to be appointed Deputy President, Deputy President Executive Officer effective April 1, 2026) (Current: President and CEO, MIRAIZ CAPITAL Co., Ltd.) (Current: President and CEO, P-C-S Co., Ltd.)
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\* Scheduled to be appointed Director at the Company’s Annual General Meeting of Shareholders to be held in June 2026.

\* Mr. Masahiko Abe, a candidate for Director, is a candidate for Outside Director.

2. Director scheduled to retire (June 2026)

Retiring	Kensuke Sato	(Current: Director (Part-time))
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\* Scheduled to retire from Director at the Company’s Annual General Meeting of Shareholders to be held in June 2026.

### 3. Management Structure

(Effective April 1, 2026)

#### Directors and Audit and Supervisory Board Members

Representative Director, President and CEO	Yoshiyuki Nobusa
<u>Representative Director</u>	Takeshi Ishizawa
Representative Director	Kiyokatsu Tamura
Director (Part-time)	Kensuke Sato
Director (Part-time)	Mikio Asano*
Director (Part-time)	Tsuneko Murata*
Audit and Supervisory Board Member (Full-time)	Nobuyuki Izawa
Audit and Supervisory Board Member (Full-time)	Mitsuhiro Nogami
Audit and Supervisory Board Member (Part-time)	Hirokazu Yamauchi
Audit and Supervisory Board Member (Part-time)	Miho Ueda*

\* Independent Officer

[Following the Annual General Meeting of Shareholders to be held in June 2026]

#### Directors

Representative Director, President and CEO	Yoshiyuki Nobusa
Representative Director	Takeshi Ishizawa
Representative Director	Kiyokatsu Tamura
<u>Outside Director</u>	<u>Masahiko Abe (new appointment)</u>
Outside Director	Tsuneko Murata*
<u>Outside Director</u>	<u>Satoshi Oki* (new appointment)</u>
<u>Director (Audit and Supervisory Committee Member) (Full-time)</u>	Mitsuhiro Nogami
<u>Outside Director (Audit and Supervisory Committee Member)</u>	Miho Ueda*
<u>Outside Director (Audit and Supervisory Committee Member)</u>	<u>Ikuyo Yonemura* (new appointment)</u>

\* Independent Officer