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[Notice to Shareholders attending the meeting]
Starting with this General Meeting of Shareholders, we will no longer be providing gifts to shareholders attending in person. We appreciate your understanding.

Securities code: 7769

June 9, 2026

(Start date of measures for electronic provision: June 2, 2026)

To Shareholders with Voting Rights:

Takeo Yumoto
President and Representative
Director
RHYTHM CO., LTD.
299-12, Kitabukurocho 1-chome,
Omiya-ku, Saitama-shi, Saitama,
Japan

**NOTICE OF
THE 6th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 6th Annual General Meeting of Shareholders of RHYTHM CO., LTD. (the “Company”) will be held as described below. You are cordially invited to attend the meeting.

For the convocation of this General Meeting of Shareholders, the Company has taken measures for electronic provision. The information contained in the Reference Documents for the General Meeting of Shareholders (matters for electronic provision) is posted on the websites indicated in “4. Websites where Matters for Electronic Provision are Posted” (in Japanese version only). Please access and verify this information.

If you are unable to attend the meeting in person, you may exercise your voting rights via the Internet, etc., or in writing. We respectfully request that you exercise your voting rights by either of these methods. The details of each agenda item can be found in the Reference Documents for the General Meeting of Shareholders posted on the websites mentioned in “4. Websites where Matters for Electronic Provision are Posted” (in Japanese version only). Please review these documents and, following the instructions below, exercise your voting rights by 5:45 p.m. on Tuesday, June 23, 2026, Japan time.

- 1. Date and Time:** Wednesday, June 24, 2026 at 10:00 a.m. Japan time
(Reception will open at 9:00 a.m. Japan time.)
- 2. Place:** Emerald 2F, Hotel Brillante Musashino,
2-2 Shintoshin, Chuo-ku, Saitama-shi, Saitama
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report and Consolidated Financial Statements for the Company’s 6th Fiscal Year (April 1, 2025 - March 31, 2026) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 6th Fiscal Year (April 1, 2025 - March 31, 2026)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of Four (4) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

Proposal 3: Election of Five (5) Directors Who Are Audit and Supervisory Committee Members

Reference Documents for the General Meeting of Shareholders

Proposal 1: Appropriation of Surplus

The Company proposes to pay year-end dividends for the fiscal year as described below, in consideration of performance for the fiscal year, future business development and other factors in accordance with the Company's basic dividend policy.

- (1) Type of dividend assets
Cash
- (2) Allocation of dividend assets to the shareholders and total amount of dividends
Amount per share of common stock: ¥167.60
Total amount of dividends: ¥1,357,769,165
- (3) Effective date of dividends of surplus
June 25, 2026

Proposal 2: Election of Four (4) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, for the purpose of reshaping the management structure, the Company proposes to decrease the number of Directors (excluding Directors who are Audit and Supervisory Committee Members) by one (1) and hereby requests the election of four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members).

The candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Takeo Yumoto (February 6, 1955) Male [Reappointment]	<p>April 1973 Joined the Company</p> <p>June 2004 Director, the Company</p> <p>April 2009 President and Representative Director, RHYTHM INDUSTRIAL (H.K.) LTD.</p> <p>January 2011 President and Representative Director, RHYTHM INDUSTRIAL (DONG GUAN) LTD.</p> <p>June 2012 President and Representative Director, Tohoku Rhythm CO., LTD. (current RHYTHM CO., LTD.)</p> <p>June 2013 Director in charge of the Precision Division, the Company</p> <p>June 2019 Director and Managing Executive Officer in charge of the Precision Division, the Company</p> <p>October 2020 Director and Senior Executive Officer, and General Manager of Production Division, the Company</p> <p>April 2022 Executive Vice President and Director, and General Manager of Production Division, the Company</p> <p>April 2023 President and Representative Director, the Company (to the present)</p>	15,700
<p>[Reason for nomination as candidate for Director and expected roles]</p> <p>Mr. Takeo Yumoto possesses abundant experience and expertise in corporate management. After engaging in management as the Representative Director of Tohoku Rhythm CO., LTD., he served as the Director in charge of the Precision Division from 2013 and led the Company's manufacturing overall as the Director in charge of Production Division management from 2020. Following a stint as an Executive Vice President and Director, he currently demonstrates his leadership and acumen in the overall management of the Group as President and Representative Director.</p> <p>The Company has judged that he remains an appropriate person to further enhance the Group's corporate value and strengthen the supervisory function of the Board of Directors, and hereby requests his reelection as a Director.</p> <p>[Attendance at the Board of Directors meetings] 18 out of 18 meetings (100.0%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	<p>Tatsuya Aizawa (May 31, 1966) Male</p> <p>[Reappointment]</p>	<p>April 1990 Joined The Kyowa Bank, Ltd. (current Resona Bank, Limited)</p> <p>July 2017 Chief Executive Officer, Resona Merchant Bank Asia Ltd.</p> <p>July 2019 Joined the Company</p> <p>April 2020 General Manager of Group Management Department, the Company</p> <p>October 2020 Executive Officer, Deputy General Manager of Corporate Administrative Division, and General Manager of Corporate Planning Department, the Company</p> <p>April 2024 Executive Officer, General Manager of Corporate Administrative Division, and General Manager of Corporate Planning Department, the Company</p> <p>June 2024 Director, Executive Officer, General Manager of Corporate Administrative Division, and General Manager of Corporate Planning Department, the Company (to the present)</p>	3,800
<p>[Reason for nomination as candidate for Director and expected roles] Mr. Tatsuya Aizawa possesses abundant experience and expertise in corporate management. In addition to experience gained at financial institutions both in Japan and overseas, he served as a CEO of an overseas subsidiary. After joining the Company, he served as a General Manager of Group Management Department and is currently engaged in the overall management of the Group as a Director, Executive Officer, General Manager of Corporate Administrative Division, and General Manager of Corporate Planning Department. The Company has judged that he is an appropriate person to further enhance the Group's corporate value and strengthen the supervisory function of the Board of Directors, and hereby requests his reelection as a Director.</p> <p>[Attendance at the Board of Directors meetings] 18 out of 18 meetings (100.0%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Yoshikazu Kitajima (May 29, 1962) Male [Reappointment]	September 1984 Joined KYOSHIN KOGYO CO., LTD. (later renamed RHYTHM KYOSHIN CO., LTD.; current RHYTHM CO., LTD.) April 2011 General Manager of Technology Department, KYOSHIN KOGYO CO., LTD. May 2015 Director, KYOSHIN VIETNAM CO., LTD. May 2017 Director, RHYTHM KYOSHIN CO., LTD. October 2020 Executive Officer and General Manager of Quality Assurance Department, the Company April 2022 Executive Officer and Deputy General Manager of Production Division, the Company April 2024 Executive Officer and General Manager of Production Division, the Company June 2024 Director, Executive Officer and General Manager of Production Division, the Company April 2025 Director, Executive Officer and General Manager of Production Division, and concurrently in charge of Technical Development Department, the Company (to the present)	4,000
<p>[Reason for nomination as candidate for Director and expected roles]</p> <p>Mr. Yoshikazu Kitajima possesses abundant experience and knowledge in corporate management. He has long been engaged in the technology and production areas in the precision parts business (formerly the Connected Terminal Division), as well as in corporate management as a Director of Group companies both in Japan and overseas. Having served as an Executive Officer of the Company since 2020, he is currently responsible for the overall management of production as a Director, Executive Officer and General Manager of the Production Division.</p> <p>The Company has judged that he is an appropriate person to further enhance the Group's corporate value and strengthen the supervisory function of the Board of Directors, and hereby requests his reelection as a Director.</p> <p>[Attendance at the Board of Directors meetings] 16 out of 18 meetings (88.9%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Norihisa Yamamoto (August 14, 1969) Male [Reappointment]	<p>June 1989 Joined KYOSHIN KOGYO CO., LTD. (later renamed RHYTHM KYOSHIN CO., LTD.; current RHYTHM CO., LTD.)</p> <p>April 2013 General Manager of Sales Department, KYOSHIN KOGYO CO., LTD</p> <p>May 2017 Director, KYOSHIN KOGYO CO., LTD.</p> <p>October 2020 Executive Officer, Deputy General Manager of Sales Division, the Company</p> <p>April 2023 Executive Officer, General Manager of Sales Division, the Company</p> <p>June 2024 Director, Executive Officer, General Manager of Sales Division, the Company</p> <p>April 2026 Director, Executive Officer, General Manager of Sales Division, and General Manager of Livingware Sales Department, the Company (to the present)</p>	5,300
<p>[Reason for nomination as candidate for Director and expected roles]</p> <p>Mr. Norihisa Yamamoto possesses abundant experience and knowledge in corporate management. He has been continuously engaged in sales in the precision parts business (formerly the Connected Terminal Division), as well as in corporate management as a Director of Group companies both in Japan and overseas. Having served as an Executive Officer of the Company since 2020, he is currently responsible for the overall management of sales as a Director, Executive Officer, General Manager of Sales Division and General Manager of Livingware Sales Department.</p> <p>The Company has judged that he is an appropriate person to further enhance the Group's corporate value and strengthen the supervisory function of the Board of Directors, and hereby requests his reelection as a Director.</p> <p>[Attendance at the Board of Directors meetings] 17 out of 18 meetings (94.4%)</p>			

- Notes:
1. There is no special interest between the candidates and the Company.
 2. The Company has entered into indemnity agreements with each of the candidates in accordance with Article 430-2, Paragraph 1 of the Companies Act, under which the Company shall indemnify them against the expenses stipulated in Item 1 and the losses stipulated in Item 2 of the same paragraph to the extent specified by laws and regulations. However, there are certain exclusions, such as in cases where a candidate seeks to gain an unfair advantage for himself/herself or a third party, is found to have performed his/her duties with the intention of causing damage to the Company, fails or delays in providing information or reporting to the Board of Directors, or is sued for damages due to malice or gross negligence in the performance of his/her duties. If this proposal is approved and passed and each candidate is re-elected, the Company intends to continue these indemnity agreements with each of them.
 3. The Company has concluded a directors and officers liability insurance contract with an insurance company. The contract covers the directors, corporate auditors, and executive officers of the Company and its group companies both in Japan and overseas, and if each candidate is elected, he/she will become an insured person under the contract. In the event that a claim for damages is brought by a shareholder, a third party, or any other parties, the insurance contract shall compensate for damages including compensation for damages and legal expenses to be borne by the insured. The full cost of this insurance contract is borne by the Company. However, it does not apply to claims for damages arising from crimes or violations of laws, and other exemptions stipulated in the contract. Also, the Company plans to renew this insurance contract in August 2026.

Proposal 3: Election of Five (5) Directors Who Are Audit and Supervisory Committee Members

The terms of office of all five (5) Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this Annual General Meeting of Shareholders. Therefore, the Company hereby requests the election of five (5) Directors who are Audit and Supervisory Committee Members.

The content of this proposal has the approval of the Audit and Supervisory Committee.

The candidates for Directors who are Audit and Supervisory Committee Members are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p>Kiyotaka Sakai (April 16, 1956) Male [Reappointment]</p>	<p>July 1983 Joined the Company April 2009 General Manager of Clock Planning Department, Clock Planning Headquarters, Clock Division, the Company June 2012 President and Representative Director, RHYTHM INDUSTRIAL (H.K.) LTD. President and Representative Director, RHYTHM INDUSTRIAL (DONG GUAN) LTD. June 2016 Executive Officer and General Manager of Clock Division, the Company April 2018 Executive Officer, General Manager of Compliance Department, and General Manager of Internal Audit Department, the Company April 2020 Executive Officer, the Company July 2020 Director who is an Audit and Supervisory Committee Member, the Company (to the present)</p>	7,200
<p>[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]</p> <p>Mr. Kiyotaka Sakai possesses high-level expertise and sufficient knowledge to ensure the soundness of management with regard to the Company and other Group companies. In addition to an abundance of business execution experience obtained in Japan and internationally, until March 2020, he was in charge of the Internal Audit Department and the Compliance Department as an Executive Officer.</p> <p>It is expected that he will use this abundant and wide-ranging expertise and knowledge to be of assistance in improving the Company's audit and supervisory functions as before, and that this expertise will also be utilized for the appropriate decision-making of the Board of Directors of the Company. The Company hereby requests his reelection as a Director who is an Audit and Supervisory Committee Member.</p> <p>[Attendance at the Board of Directors meetings] 18 out of 18 meetings (100.0%)</p> <p>[Attendance at the Audit and Supervisory Committee meetings] 14 out of 14 meetings (100.0%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
	Hitomi Uchida (May 9, 1962) Female [Reappointment] [Outside] [Independent]	April 1983 Joined Computer Services Corporation (current SCSK Corporation) May 2003 Joined Recruit Co., Ltd. September 2004 Joined Pasona career assets Inc. (current Pasona Inc.) February 2015 Established HUGRES Inc.; Representative Director, HUGRES Co., Ltd (to the present) August 2021 Director, SAIKISS Inc. (to the present) June 2022 Director who is an Audit and Supervisory Committee Member, the Company (to the present)	700
2	<p>[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]</p> <p>Ms. Hitomi Uchida possesses high-level expertise and sufficient knowledge to ensure the diversity of the corporate management of the Company and Group companies and the Group's human resources. After having served in consulting for supporting second careers and changing careers, she started up a new business in 2015 with the objectives of supporting women's advancement in the workplace and human resources development.</p> <p>It is expected that she will continue to utilize her wide-ranging experience and knowledge in improving the Company's audit and supervisory functions and for the appropriate decision-making of the Board of Directors of the Company. The Company hereby requests her reelection as an Outside Director who is an Audit and Supervisory Committee Member.</p> <p>[Attendance at the Board of Directors meetings as an Outside Audit and Supervisory Committee Member] 18 out of 18 meetings (100.0%)</p> <p>[Attendance at the Audit and Supervisory Committee meetings] 14 out of 14 meetings (100.0%)</p>		

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Hideyasu Yoshida (August 20, 1959) Male [Reappointment] [Outside] [Independent]	April 1987 Appointed as a prosecutor. April 1994 Registered as an attorney-at-law May 1997 Joined Abe, Yoshida and Sanpei Legal and Accounting Firm (to the present) January 2004 Practicing-attorney-professor, The Legal Training and Research Institute of Japan April 2011 Professor, Graduate School of Law, Toyo University April 2017 Professor, Graduate School of Law, Waseda University June 2024 Director who is an Audit and Supervisory Committee Member, the Company (to the present) April 2025 Professor, Waseda Law School, Waseda University (to the present) June 2025 Outside Auditor, Japan Women's University (to the present)	300
<p>[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]</p> <p>Mr. Hideyasu Yoshida possesses high-level expertise and sufficient knowledge in legal affairs and promotion of compliance at the Company and Group companies. He served as a prosecutor and has been practicing as an attorney-at-law for many years and has also contributed to the guidance of the younger generation in the legal profession.</p> <p>It is expected that he will continue to utilize his wide-ranging experience and knowledge in improving the Company's audit and supervisory functions and for the appropriate decision-making of the Board of Directors of the Company. The Company hereby requests his reelection as an Outside Director who is an Audit and Supervisory Committee Member.</p> <p>[Attendance at the Board of Directors meetings as an Outside Audit and Supervisory Committee Member] 18 out of 18 meetings (100.0%)</p> <p>[Attendance at the Board of Directors meetings] 14 out of 14 meetings (100.0%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Takashi Miyajima (December 9, 1960) Male [Reappointment] [Outside] [Independent]	April 1984 Joined Saitama Bank, Ltd. (current Saitama Resona Bank, Limited) June 2010 Executive Officer in charge of Tama Area, Resona Bank, Limited April 2015 Executive Officer in charge of Credit Division and Credit Management Division, Saitama Resona Bank, Limited April 2016 Managing Executive Officer in charge of Credit Division, Saitama Resona Bank, Limited April 2017 President and Representative Director, Resona Capital Co., Ltd. July 2019 Outside Auditor, ITO EN, LTD. June 2020 Outside Director who is an Audit and Supervisory Committee Member, TOTOKU ELECTRIC CO., LTD. (current TOTOKU INC.) June 2021 Outside Auditor, MONTEROZA Co., Ltd. (to the present) July 2023 Outside Auditor, Alpha Club Musashino Co., Ltd. (to the present) June 2024 Director who is an Audit and Supervisory Committee Member, the Company (to the present)	100
<p>[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]</p> <p>Mr. Takashi Miyajima possesses high-level expertise based on his experience in corporate management and sufficient knowledge to ensure corporate soundness. He has been involved in a wide range of corporate management as an executive officer at financial institutions and served as the President and Representative Director of Resona Capital Co., Ltd.</p> <p>It is expected that he will continue to utilize his wide-ranging experience and knowledge in improving the Company's audit and supervisory functions and for the appropriate decision-making of the Board of Directors of the Company. The Company hereby requests his reelection as an Outside Director who is an Audit and Supervisory Committee Member.</p> <p>[Attendance at the Board of Directors meetings as an Outside Audit and Supervisory Committee Member] 16 out of 18 meetings (88.9%)</p> <p>[Attendance at the Board of Directors meetings] 12 out of 14 meetings (85.7%)</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
	Satoko Kadota (March 9, 1974) Female [New appointment] [Outside] [Independent]	October 2001 Joined Tohmatsu & Co. December 2005 Joined Global Alliance Realty Co., Ltd. May 2009 Joined Deloitte Touche Tohmatsu. January 2015 Established Kadota CAP Office (to the present) April 2020 Outside Auditor, AppBrew Inc. June 2024 Outside Auditor, SHINSEKAI Technologies Co., Ltd. September 2024 Outside Auditor, CureApp, Inc. (to the present)	-
5	<p>[Reason for nomination as candidate for Director who is Audit and Supervisory Committee Member and expected roles]</p> <p>Ms. Satoko Kadota possesses abundant knowledge and experience in finance and accounting through her engagement in audit practices at audit corporations as a Certified Public Accountant. Moreover, serving as an outside auditor of several companies, she is also involved in corporate management.</p> <p>It is expected that she will utilize her expertise in improving the Company's audit and supervisory functions and appropriate decision-making of the Board of Directors of the Company. The Company hereby requests her election as an Outside Director who is an Audit and Supervisory Committee Member.</p> <p>[Attendance at the Board of Directors meetings as an Outside Audit and Supervisory Committee Member] - out of - meetings (-%)</p> <p>[Attendance at the Audit and Supervisory Committee meetings] - out of - meetings (-%)</p>		

- Notes: 1. There is no special interest between the candidates and the Company
2. For the Directors (excluding Directors who are responsible for business execution) to fulfill the role expected of them, the Articles of Incorporation specify that the Company may conclude an agreement limiting the liability of such Directors for damages as stipulated in Article 427, Paragraph 1 of the Companies Act. Based on this agreement, the limit for the amount of liability is the minimum amount stipulated by law.
- Currently, the Company has concluded such agreements with Mr. Kiyotaka Sakai, Ms. Hitomi Uchida, Mr. Hideyasu Yoshida, and Mr. Takashi Miyajima and, in the event their reelections are approved and passed in the resolutions of this Annual General Meeting of Shareholders, the Company plans to continue these agreements with them. In the event that the election of Ms. Satoko Kadota is approved, the Company plans to conclude an agreement limiting liability with her in the same manner.
3. Matters relating to the candidates for Outside Director are as follows.
- i. Of the candidates, Ms. Hitomi Uchida, Mr. Hideyasu Yoshida, Mr. Takashi Miyajima, and Ms. Satoko Kadota are candidates for Outside Directors.
 - ii. The term of office as Outside Director who is Audit and Supervisory Committee Member for Ms. Hitomi Uchida will be four years at the conclusion of this Annual General Meeting of Shareholders.
The terms of office as Outside Directors who are Audit and Supervisory Committee Members for Mr. Hideyasu Yoshida and Mr. Takashi Miyajima will be two years at the conclusion of this Annual General Meeting of Shareholders.
 - iii. The Company has entered into indemnity agreements with Mr. Kiyotaka Sakai, Ms. Hitomi Uchida, Mr. Hideyasu Yoshida, and Mr. Takashi Miyajima, in accordance with Article 430-2, Paragraph 1 of the Companies Act, under which the Company shall indemnify them against the expenses stipulated in Item 1 and the losses stipulated in Item 2 of the same paragraph to the extent specified by laws and regulations. However, there are certain exclusions, such as in cases where a candidate seeks to gain an unfair advantage for himself/herself or a third party, is found to have performed his/her duties with the intention of causing damage to the Company, fails or delays in providing information or reporting to the Board of Directors, or is sued for damages due to malice or gross negligence in the performance of his/her duties. If this proposal is approved and passed and each candidate is re-elected, the Company intends to continue these indemnity agreements with each of them. In addition, if Ms. Satoko Kadota, who is a

candidate for Director, is elected as proposed, the Company plans to conclude the same indemnity agreement with her.

- iv. The Company has concluded a directors and officers liability insurance contract with an insurance company. The contract covers the directors, corporate auditors, and executive officers of the Company and its group companies both in Japan and overseas, and if each candidate is elected, he/she will become an insured person under the contract. In the event that a claim for damages is brought by a shareholder, a third party, or any other parties, the insurance contract shall compensate for damages including compensation for damages and legal expenses to be borne by the insured. The full cost of this insurance contract is borne by the Company. However, it does not apply to claims for damages arising from crimes or violations of laws, and other exemptions stipulated in the contract. Also, the Company plans to renew this insurance contract in August 2026.
- v. The Company has designated the candidates for Outside Directors as independent officers in accordance with the rules of the Tokyo Stock Exchange, and reported to the Exchange accordingly.

Reference Composition of Directors After Proposals 2 and 3 Are Approved
(Management Structure on and after June 24, 2026)

Directors' Skills Matrix

Post in the Company Name (gender/age)	Experience Area Which the Company Expects from Directors							
	Corporate Management	Business Strategy / Marketing	Manufacturing / Technology	Finance / Administration	Legal Affairs / Compliance	Global Business	IT / DX	Experience in other industries
President and Representative Director Takeo Yumoto (Male/71)	●	●	●		●	●		
Director, Managing Executive Officer Tatsuya Aizawa (Male/60)	●			●	●	●	●	●
Director, Executive Officer Yoshikazu Kitajima (Male/64)			●			●		
Director, Executive Officer Norihisa Yamamoto (Male/56)		●				●		
Director (Audit and Supervisory Committee Member / Full-time) Kiyotaka Sakai (Male/70)	●	●			●	●		
Director (Audit and Supervisory Committee Member / Independent) Hitomi Uchida (Female/64)	●			●				●
Director (Audit and Supervisory Committee Member / Independent) Hideyasu Yoshida (Male/66)					●			●
Director (Audit and Supervisory Committee Member / Independent) Takashi Miyajima (Male/65)	●			●				●
Director (Audit and Supervisory Committee Member / Independent) Satoko Kadota (Female/52)				●				●

* The above ages of Directors are current as of June 24, 2026.