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May 9, 2025

Company name: ARGO GRAPHICS Inc.

Name of representative: Yoshimaro Fujisawa, Chairman & CEO

(Securities code: 7595; Prime Market, Tokyo Stock Exchange)

Inquiries: Kunio Hasebe, Senior Managing Director

(Telephone: +81-3-5641-2018)

### Notice Concerning Directors Appointments

The Company hereby announces that an informal decision was made at the Board of Directors' Meeting held on May 9, 2025, concerning the Company's Directors and Executive Officers as follows, subject to approval at the 41st Annual General Meeting of Shareholders to be held on June 19, 2025.

#### 1. Director candidates (excluding Audit and Supervisory Committee Members)

| Name               | New position                          | Current position    |
|--------------------|---------------------------------------|---------------------|
| Yoshimaro Fujisawa | Chairman & CEO and Executive Officer  | Same as on the left |
| Muneshi Ozaki      | President & COO and Executive Officer | Same as on the left |
| Kunio Hasebe       | Senior Managing Director              | Same as on the left |
| Kiyoshi Ishikawa   | Managing Director                     | Same as on the left |
| Kozo Fujii         | Outside Director (Independent)        | Same as on the left |
| Misaki Goh         | Outside Director (Independent) * New  | -                   |

#### 2. Director candidates who are Audit and Supervisory Committee Members

| Name               | New position   | Current position               |
|--------------------|--|--------------------------------|
| Takao Nakamura     | Director (Audit & Supervisory Board Member)                      | Same as on the left            |
| Tomoki Narabayashi | Outside Director (Audit & Supervisory Board Member, Independent) | Same as on the left            |
| Hiroshi Arioka     | Outside Director (Audit & Supervisory Board Member, Independent) | Same as on the left            |
| Rieko Ido          | Outside Director (Audit & Supervisory Board Member, Independent) | Outside Director (Independent) |

3. Career summary of the candidate for new director

| Name<br>(Date of birth)                | Carrier summary  |
|--|--|
| <p>Misaki Goh<br/>(March 22, 1963)</p> | <p>April 1985    Joined IBM Japan, Ltd.<br/>           January 2023    Partner Sales Manager-East, Business Partner, IBM Japan, Ltd.<br/>           January 2007    Marketing Manager, dot com Sales, IBM Japan, Ltd.<br/>           January 2011    Marketing Manager, Systems and Technology Group, IBM Japan, Ltd.<br/>                             July 2012    Marketing Manager, Enterprise Sales, IBM Japan, Ltd.<br/>           January 2016    Director, Client Programs, Marketing, IBM Japan, Ltd.<br/>           April 2023    CEO, K.N.T. Inc. (current position)</p> |

4. Retiring Directors (as of June 19, 2025)

|                  |  |
|------------------|--|
| Takanori Nakai   | Director and Executive Officer                                   |
| Takeshi Fujimori | Director   |
| Tetsuya Fukunaga | Outside Director   |
| Norikazu Ito     | Outside Director (Independent)                                   |
| Masashi Miki     | Outside Director (Audit & Supervisory Board Member, Independent) |