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May 13, 2025

News Release

Company: Miroku Jyoho Service Co., Ltd.
Representative: Hiroki Koreeda, President and CEO
(Stock code: 9928, TSE Prime Market)
Contact: Junichi Sato, General Manager of Business Management Headquarter
(TEL: 03-5361-6369)

Notice Concerning Changes to Officers

Miroku Jyoho Service Co., Ltd. (the "Company") has decided informally at the Board of Directors' meeting held today to make the following changes to its officers.

The changes will be decided officially at the 48th Ordinary General Meeting of Shareholders to be held on June 27, 2025.

Details are as follows.

New director candidate

Director Junichi Sato (Currently Managing Executive Officer, General Manager of Business Management Headquarter, Chief Financial Officer, Chief Information Officer)

Please refer to the attached career summaries of the new director candidate.

End.

(Attachment)

Career Summary of the New Director Candidate

Junichi Sato

Date of Birth	April 20, 1962
Career summary	April 1989 Joined the Company
	April 2002 Section Manager of Accounting and Control Group, Business Management Department, Business Management Headquarter
	April 2006 Manager of Accounting Group, Business Management Headquarter
	April 2008 Chief Manager of Accounting and Finance Department, Business Management Headquarter
	April 2015 Executive Officer, Chief Manager of Financial Management Department and Manager of Accounting Group, Business Management Headquarter
	April 2017 Executive Officer, Deputy General Manager and Chief Manager of Financial Management Department, Business Management Headquarter
	April 2018 Executive Officer, Deputy General Manager, Chief Manager of Financial Management Department, Chief Manager of Personnel and General Affairs Department and Manager of Personnel Group, Business Management Headquarter
	April 2020 Executive Officer, Deputy General Manager and Chief Manager of Business Management Department, Business Management Headquarter
	April 2024 Managing Executive Officer, General Manager and Chief Manager of Business Management Department, Business Management Headquarter, Chief Financial Officer, Chief Information Officer
	April 2025 Managing Executive Officer, General Manager of Business Management Headquarter, Chief Financial Officer, Chief Information Officer (to present)