

This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



July 14, 2025

Company name: Gunosy Inc.  
Representative: Kentaro Nishio, Representative Director and President  
(Securities code : 6047; TSE Prime Market)  
Inquiries: Tatsuyuki Iwase, Director and CFO  
(Telephone: +81-3-5953-8030)

### Notice Regarding Selection of Director Candidates

Gunosy Inc. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held today, the Company has resolved to nominate director candidates and submit their election to the 13th Annual General Meeting of Shareholders scheduled to be held on August 28, 2025, as follows.

This nomination proposal has been determined based on the recommendations of the Company's Nomination and Compensation Committee.

#### 1. Changes in Directors

##### (1) Director Candidates

Name	New Position	New Appointment/Reappointment
Shinji Kimura	Representative Director, Chairman and Group Chief Executive Officer	Reappointment
Kentaro Nishio	Representative Director, President	Reappointment
Shunsuke Sawamura	Director, Chief Operating Officer	Reappointment
Tatsuyuki Iwase	Director, Chief Financial Officer	Reappointment
Ryuichiro Hayashi	Director	New Appointment
Suguru Tomizuka	Outside Director	Reappointment
Junichi Shiroshita	Outside Director	Reappointment
Akihito Moriya	Outside Director	Reappointment
Hitomi Iba	Outside Director	Reappointment

\* Mr. Suguru Tomizuka, Mr. Junichi Shiroshita, Mr. Akihito Moriya, and Mr. Hitomi Iba are candidates for Outside Directors as defined in Article 2, Paragraph 15 of the Companies Act as defined in Article 2, Paragraph 15 of the Companies Act. They are also candidates for Independent Officers to be reported to the Tokyo Stock Exchange.

##### (2) Retiring Director (Scheduled for August 28, 2025)

Name	Current Position
Masaaki Nose	Director

(3) Name and Career Summary of New Director Candidate

Name (Date of Birth)	Career Summary	
Ryuichiro Hayashi (Born March 8, 1984)	April 2006 May 2024 April 2025	Joined KDDI CORPORATION Outside Director of A-Sketch Inc. (current position) General Manager of LX Service Planning Department, Business Creation Division, KDDI CORPORATION (current position)

(4) Reason for Nomination

Mr. Ryuichiro Hayashi has extensive experience and knowledge in technical and network operations as well as overall media operations at KDDI CORPORATION. Based on this experience and expertise, he is expected to provide advice on the Company's management and supervision of business execution. The Company has nominated him as a candidate for Director, determining that he will contribute to the enhancement of the Company's corporate value.

End