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August 8, 2025

Company name: MAEDAKOSEN CO., LTD.
Name of representative: Takahiro Maeda, President and COO
(Stock code: 7821; Tokyo Stock Exchange)
Inquiries: Yasuo Saito, Director,
Managing Executive Officer
(TEL: 0776-51-3535)

Notice Regarding Nomination of Candidates for Director

MAEDAKOSEN CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on August 8, 2025, it selected candidates for Directors as follows, and has resolved to propose their election at the 53rd Ordinary General Meeting of Shareholders to be held on September 25, 2025.

1. Candidates for Director

Classification	Name	Current Position
Reappointment	Yukitoshi Maeda	Chairman and CEO
Reappointment	Takahiro Maeda	President and COO
Reappointment	Yasuo Saito	Director, Managing Executive Officer Business Administration Division Head Manager
Reappointment	Shigenobu Akiyama	Director, Managing Executive Officer Infrastructure Business Sales Division Head Manager
Reappointment	Fukiko Fukuda	
Reappointment	Koji Mitani	
New Appointment	Hiroaki Tanaka	

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Directors Fukiko Fukuda, Koji Mitani, and Hiroaki Tanaka are candidates for outside Director.
 3. Representative Director Takahiro Maeda is the eldest son of Representative Director Yukitoshi Maeda.

2. Career summary of new candidate for Director

Hiroaki Tanaka

Date of birth April 21, 1965

Career history

April 1996	Registered as a lawyer Joined Tokyo City Law & Tax Partners
October 2000	Joined Daiwa Securities SB Capital Markets Co. Ltd. (currently Daiwa Securities Co. Ltd.)
October 2002	Joined ORIX Corporation
January 2009	Partner of SOGA URYU & ITOGA Law Office (currently URYU & ITOGA Law Office)
June 2011	Director of The Tokyo Star Bank, Limited
June 2014	Representative Director of GOF Investment Advisory Inc. (currently GOF Inc.) (current position)
June 2016	Director of Living Platform, Ltd. (current position)
June 2018	Director of EneCoat Technologies Co.,Ltd.
April 2020	Director of IP Bridge, Inc.
May 2021	Representative Director of Kobayashi Kako Co., Ltd.
March 2024	Auditor of EneCoat Technologies Co.,Ltd. (current position)
May 2025	Senior Advisor of KAMIMURA OHIRA & MIZUNO Law Office
July 2025	Director of M&A DX Corporation (current position)

3. Retiring Director

Director Masaru Yamada

4. Scheduled date of assumption of office and retirement

September 25, 2025 (Scheduled date of the 53rd Ordinary General Meeting of Shareholders)

End