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August 26, 2025

Dear Everyone

Company name: BrainPad Inc.
Representative: Tomohiro Sekiguchi, Representative Director, President and CEO
(Securities code: 3655, Listing: The Prime Market of the Tokyo Stock Exchange)
Inquiries: Natsuki Shinki, Chief Financial Officer (Telephone: +81-3-6721-7701)

Announcement Regarding Provisional Nomination of Candidates for Directors

We hereby announce that, at a Board of Directors meeting held on August 26, 2025, we provisionally nominated candidates for Directors to be proposed at the 22nd Annual General Meeting of Shareholders scheduled for September 25, 2025, as follows.

Note

1. Provisional Nomination of Candidates for Directors

(1) Candidates for Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

	Name	Current Position in our company
1	Tomohiro Sekiguchi (Reappointment)	Chief Executive Officer
2	Takafumi Takahashi (Reappointment)	Chairman/Co-Founder
3	Seinosuke Sato (Reappointment)	Director/Co-Founder
4	Tetsuya Sano (Reappointment)	Director (External/Independent Director)
5	Ryuichi Ishii (Reappointment)	Director (External/Independent Director)

(2) Candidates for Directors Who Are Audit & Supervisory Committee Members

	Name	Current Position in our company
1	Kazutaka Okubo (Reappointment)	Director (External/Member of the Audit and Supervisory Committee/Independent Director)
2	Makiko Ushijima (Reappointment)	Director (External/Member of the Audit and Supervisory Committee/Independent Director)

(*) The term of office for the current Director (Full-time Member of the Audit and Supervisory Committee), Mr.Takashi Taniguchi, will conclude at the close of the Annual General Meeting of Shareholders for the fiscal year ending June 2026. Therefore, there will be no change in his position and responsibilities within our Company.

(3) Candidate for Substitute Director Who Is an Audit & Supervisory Committee Member

	Name	Current Position in our company
1	Kosuke Kato (Reappointment)	Head of Internal Audit Department

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