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November 5, 2025

Company Name: COLOPL, Inc.

Representative: Takashi Miyamoto, President and CEO
(Securities Code: 3668)

Tokyo Stock Exchange Prime Market)

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Notice of the Election of Director Candidates

COLOPL, Inc. (the “Company”) hereby announces that the Board of Directors meeting held today, the following persons were selected as Director candidates. The Company plans to officially appoint them as Directors following the 17th Ordinary General Meeting of Shareholders scheduled for December 23, 2025, pursuant to resolution at the Board of Directors meeting held thereafter.

Notes

Director candidates

Name	New Title	Current Title	Newly appointed /Reappointed
Naruatsu Baba	Chairman of the Board	Same	Reappointed
Takashi Miyamoto	President and Representative Director	Same	Reappointed
Yoshiaki Harai	Director	Same	Reappointed
Yu Sakamoto	Director	Same	Reappointed
Koji Yanagisawa	Outside Director	Same	Reappointed
Masako Takeda	Outside Director	Same	Reappointed
Akira Tozawa	Outside Director and Audit and Supervisory Committee Member	Same	Reappointed
Koichiro Iida	Outside Director and Audit and Supervisory Committee Member	Same	Reappointed
Mizuho Abe	Outside Director and Audit and Supervisory Committee Member	Same	Reappointed
Hiroshi Sato	Director, Audit and Supervisory Committee Member (substitute)	Same	-

* The Company has designated Mr. Koji Yanagisawa, Ms. Masako Takeda, Mr. Akira Tozawa and Ms. Mizuho Abe as independent directors in accordance with the provisions of the Tokyo Stock Exchange and has notified the Exchange of such designation. If they are approved at the 17th Ordinary General Meeting of Shareholders, the Company plans to continue to register them as independent directors.

The structure of Senior Executive Officers and Executive Officers following the conclusion of the 17th Ordinary General Meeting of Shareholders and the Board of Directors meeting scheduled for December 23, 2025, is as follows.

President and Representative Director, Senior Executive Officer and CEO ^{*1}	Takashi Miyamoto
Director, Senior Executive Officer and CFO ^{*1}	Yoshiaki Harai
Director, Senior Executive Officer and COO, Games ^{*1}	Yu Sakamoto
Senior Executive Officer and CIO	Kenta Sugai
Senior Executive Officer and CDO	Yoichi Ikeda
Senior Executive Officer and CSO	Kazunobu Takita
Executive Officer, Department Manager of Corporate Administration Department	Rintaro Mori
Executive Officer, General Manager of Kuma the Bear Division	Ryoji Tsunoda

*1 This is subject to their election as Directors at the 17th Ordinary General Meeting of Shareholders scheduled for December 23, 2025.

*2 Mr. Satoshi Yamazaki is scheduled to retire due to the expiration of his term of office.

*3 CEO: Chief Executive Officer/ CFO: Chief Financial Officer/ COO, Games: Chief Operating Officer, Games/ CIO: Chief Information Officer/ CDO: Chief Development Officer/ CSO: Chief Strategy Officer

End.