



December 15, 2025

To All

Company name Goodcom Asset Co., Ltd.
 Name of representative Yoshikazu Nagashima, President and CEO
 (Code: 3475 TSE Prime and FSE)
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Notice of Director Personnel

At the meeting of the Board of Directors held today, Goodcom Asset Co., Ltd. (the “Company”) resolved to submit the proposal regarding the appointment of officers to the 20th Ordinary General Meeting of Shareholders to be held on January 29, 2026. We are pleased to announce the following:

1. Personnel Affairs of Directors

(1) Prospective director

Name	Working position	Classification of Appointment
Junichi Motai	—	New appointments

(NOTE)Mr. Junichi Motai is a candidate for outside director. He meets the requirements for independent directors in accordance with the provisions of the Tokyo Stock Exchange and plans to submit a notification to the Exchange as an independent director.

(2) Brief history of candidates for new director

Name (Date of Birth)	Brief history, position, responsibilities, and important concurrent positions		Number of shares of the Company owned
Junichi Motai (March 19, 1974)	In 1996 April In 1998 April In 2005 September In 2006 March In 2006 June In 2008 December In 2015 March In 2016 March In 2016 April In 2018 September In 2021 June	Joined Asahi & Co. (currently AZSA & Co., Ltd.) Became Certificated Public Accountant Joined CRYFIX Tax Accountant Corporation Registration as a tax accountant Outside Corporate Auditor of Start Today Co., Ltd. (currently ZOZO Co., Ltd.) Representative Director, Accounting Assist Co., Ltd. (current) Outside Audit & Supervisory Board Member, Vision Corporation (current) Outside Audit & Supervisory Board Member, Feature Co., Ltd. Outside Corporate Auditor, CyberArea Research Co., Ltd. (currently Geolocation Technology Corporation) (current) Outside Director, Feature Co., Ltd.	— Shares

Name (Date of Birth)	Brief history, position, responsibilities, and important concurrent positions		Number of shares of the Company owned
	In 2024 March	Outside Director, gooddays Holdings, Inc. Outside Director, Cookpad Co., Ltd (current)	

(3) Candidate for Alternate Audit & Supervisory Board Member

Name	Working position	Classification of Appointment
Masatoshi Yasuda	—	New appointments

(NOTE)1. Masatoshi Yasuda is a candidate for a Substitute Outside Audit & Supervisory Board Member. In addition, he meets the requirements for independent directors based on the provisions of the Tokyo Stock Exchange. When he is appointed as an outside corporate auditor, he is scheduled to report to the Tokyo Stock Exchange as an independent director.

2.This proposal has been approved by the Board of Corporate Auditors.

(Reference) Brief History of Candidates for New Substitute Corporate Auditor

Name (Date of Birth)	Brief history, position, responsibilities, and important concurrent positions		Number of shares of the Company owned
Masatoshi Yasuda (June 19, 1967)	In 1990 April In 2004 November In 2011 October In 2012 September In 2017 March In 2018 December In 2020 March	Joined The Fuji Bank, Ltd. (currently Mizuho Bank, Ltd.) Representative Director, Kyowa Yasuda Co., Ltd. (currently Yasuda Management Co., Ltd.) (current) Outside Corporate Auditor, G-FACTORY Corporation Representative Employee of Yasuda AM Partners LLC (current) Outside Director, G-FACTORY Corporation Toranomom Asset Management President and CEO Co., Ltd. (current) Outside Director (Audit & Supervisory Committee Member) of G-FACTORY Corporation (current)	—Shares

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