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February 12, 2026

To whom it may concern,

Company name	BRONCO BILLY Co., Ltd.	
Name of representative	Representative Director and President	Shinki Sakaguchi
	(Code No.: 3091, TSE Prime/NSE Premier)	
Contact for Inquiry	Senior Executive Officer	
	General Manager of Corporate Division	Yasuhiro Kuwabara
Phone number	+81-52-857-4129	

Notice Regarding the Appointment of Director Candidates

The Company hereby announces that Notice Regarding the Appointment of Director Candidates. For details, please refer to Japanese version. English version will be disclosed later.