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February 13, 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	
Phone number	General Manager of Corporate Division	Yasuhiro Kuwabara
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Notice Concerning Election of Candidates for Directors

BRONCO BILLY Co., Ltd. (the "Company") hereby announces that, at a meeting of its Board of Directors held on February 12, 2026, the Company resolved to elect the candidates for directors to be submitted to the 44th Ordinary General Meeting of Shareholders to be held on March 26, 2026, as follows.

1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members.)

Type	Title	Name	Current position
Reappointment	Director	Katsuhiro Takeichi	Representative Director and Chair
	Director	Shinki Sakaguchi	Representative Director and President Representative Director and Chair, Le Van Co., Ltd. Director and Chair, Matsuya Sakae Foods Co., Ltd.
	Director	Yuji Deguchi	Senior Managing Director, General Manager of the Chair's Office
	Director	Taku Miyamoto	Managing Director, General Manager of Product Division Representative Director and President, Matsuya Sakae Foods Co., Ltd.

2. Candidates for Directors who are Audit & Supervisory Committee Members

Type	Title	Name	Current position
Reappointment	Outside Director (Audit & Supervisory Committee Member)	Yoji Hirano	Outside Director (Audit & Supervisory Committee Member)
	Outside Director (Audit & Supervisory Committee Member)	Masatsugu Shimono	Outside Director (Audit & Supervisory Committee Member)
	Outside Director (Audit & Supervisory Committee Member)	Kenichiro Usui	Outside Director (Audit & Supervisory Committee Member)
New appointment	Outside Director (Audit & Supervisory Committee Member)	Shunsuke Hayashi	Outside Director
	Outside Director (Audit & Supervisory Committee Member)	Miki Nomura	Outside Director