

February 27, 2026

To whom it may concern:

Company: JBCC Holdings Inc.
Representative: Seiji Higashiue, President and CEO
(TSE Prime Market, Securities code: 9889)
Inquiries: Nobuharu Asari, CFO

Notice Regarding the Election of Director Candidates

At the meeting of the Board of Directors held today, we resolved the candidates for Directors to be submitted to the 62nd Annual General Meeting of Shareholders scheduled for June 19, 2026, as outlined below.

1. The Candidates for Directors

Name	Current position
Seiji Higashiue	President & CEO
Nobuharu Asari	Director
Kiyoshi Ido	Outside Director

2. The Candidates for Directors, Audit and Supervisory Committee members

Name	Current position
Takeshi Yamazaki	Director, Audit and Supervisory Committee member
Yoshiko Watanabe	Outside Director, Audit and Supervisory Committee member
Yuko Chiyoda	-

• Yuko Chiyoda is a new candidate for Outside Director, Audit and Supervisory Committee member

3. The Candidate for Substitute Outside Director, Audit and Supervisory Committee member

Name	Current position
Hideshige Seo	Substitute Outside Director, Audit and Supervisory Committee member

4. Director, Audit and Supervisory Committee member scheduled to step down

Name	Current position
Akifumi Imamura	Outside Director, Audit and Supervisory Committee member

• Akifumi Imamura, Outside Director, Audit and Supervisory Committee Member, is scheduled to step down at the conclusion of the Annual General Meeting upon the expiration of his term of office.

Profile of New Candidate for Outside Director, Audit and Supervisory Committee member

Name: Yuko Chiyoda

Birthdate: 14 January 1961

Career Summary

- April 1992
Entered the Legal Training and Research Institute
- April 1994
Registered as Attorney-at-Law
- January 2002 – Present
Representative, Chiyoda law office
- June 2016 – Present
Outside Director, Cleanup Corporation
- June 2018
Outside Director, KOSAIDO Co., Ltd.
- June 2020 – Present
Outside Director, TBK Co., Ltd.
- June 2026 (Scheduled)
Outside Director, Audit and Supervisory Committee member, JBCC Holdings Inc.

This concludes the report

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.