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To Whom It May Concern

February 27, 2026

Company name: ZOOM Corporation  
Name of representative: Shun Kudoh, Representative Director and CEO  
(Securities code: 6694; Tokyo Stock Exchange Standard Market)  
Inquiries: Tatsuzo Yamada, Director and CFO  
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### **Notice Regarding Changes (Resignation and Appointment) of Outside Director (Audit and Supervisory Committee Member)**

ZOOM Corporation (the “Company”) hereby announces that one Outside Director serving as an Audit and Supervisory Committee Member has decided to resign upon the conclusion of the 43rd Ordinary General Meeting of Shareholders scheduled for March 26, 2026, prior to the expiration of their term of office.

Consequently, the Board of Directors resolved today to submit a proposal for the appointment of a successor Outside Director serving as an Audit and Supervisory Committee Member to the 43rd Ordinary General Meeting of Shareholders, as follows:.

#### **1. Resigning Outside Director (Audit and Supervisory Committee Member)**

- Name: Fukashi Yamane
- Reason for Resignation: Personal reasons
- Scheduled Date of Resignation: March 26, 2026 (Upon the conclusion of the 43rd Ordinary General Meeting of Shareholders)

#### **2. Candidate for New Outside Director (Audit and Supervisory Committee Member)**

Name	Yosuke Nakano (Born March 14, 1983)		
Brief Career Summary	Jul. 2004	Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)	
	Oct. 2011	Joined AGS Consulting Co., Ltd.	
	Jan. 2016	Established Nakano Certified Public Accountant and Tax Accountant Office; Representative (Current)	
	Jan. 2016	Established AAA Accounting Co., Ltd.; Representative Director (Current)	
	Jun. 2018	Outside Director (Audit and Supervisory Committee Member), Ishigaki Foods Co., Ltd. (currently Wel-Dish. Incorporated.)	
	Jul. 2020	Representative Partner, Accelerator Audit Corporation (Current)	
	Dec. 2023	Outside Corporate Auditor, Tokyo Koki Co., Ltd.	

May 2024      Outside Director (Audit and Supervisory Committee Member), Tokyo Koki Co., Ltd.  
(Current)

**Reason for Nomination:** Mr. Yosuke Nakano has extensive knowledge and experience as an expert in accounting and taxation, including experience auditing listed companies and serving as an outside director (Audit and Supervisory Committee member) for listed companies. The Company believes he will appropriately audit the Group by utilizing his broad perspective; therefore, we request his appointment as an Outside Director serving as an Audit and Supervisory Committee Member.

**Notes:**

1. If the appointment of Mr. Yosuke Nakano is approved, the Company plans to designate him as an independent officer as stipulated by the Tokyo Stock Exchange and notify the Exchange accordingly.
2. The term of office for Mr. Yosuke Nakano, the candidate for new Outside Director serving as an Audit and Supervisory Committee Member, will be the remaining term of his predecessor, Mr. Fukashi Yamane.