



February 27, 2026

Company name: World Co., Ltd.  
Representative: Nobuteru Suzuki  
Representative Director of the Board, President  
and Executive Officer  
(Securities code: 3612; Prime Market of TSE)  
Contact: Keiichi Nakabayashi  
Member of the Board, Executive Vice President  
and Executive Officer  
(Phone: +81-3-6887-1300)

### Notice about appointments of the Members of the Board

At the Meeting of Board of Directors held today, we passed a resolution on the appointments of the Members of the Board, concerning which we would like to inform you as follows.

This matter is scheduled to be officially resolved at the Ordinary General Meeting of Shareholders and at the subsequent Meeting of Board of Directors to be held on May 28, 2026.

#### 1. Structure for the Members of the Board after May 28, 2026

Name		Position
Nobuteru Suzuki	Reappointment	Representative Director of the Board President and Executive Officer
Keiichi Nakabayashi	Reappointment	Member of the Board Executive Vice President and Executive Officer
Mitsuyoshi Hatasaki	Reappointment	Member of the Board
Hidehiko Aoki	Reappointment	Outside Member of the Board *
Hayuru Tsutsumi	Reappointment	Outside Member of the Board *
Ryo Oishi	Reappointment	Outside Member of the Board *
Naoteru Matsuzawa	Reappointment	Member of the Board (Member of the Audit & Supervisory Committee)
Kanae Fukushima	Reappointment	Outside Member of the Board (Member of the Audit & Supervisory Committee) *
Naoko Tomita	Reappointment	Outside Member of the Board (Member of the Audit & Supervisory Committee) *

\*These executive officers are scheduled to be reported as “independent director” designated by Tokyo Stock Exchange.