

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.



March 10, 2026

To all concerned parties

Company name: ALINCO INCORPORATED
Representative: Nobuo Kobayashi
Representative Director, President
and Chief Operating Officer
(Code 5933, TSE Prime market)
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Notice Concerning Director Candidates

ALINCO INCORPORATED (the “Company”) hereby announces that the Company has decided the candidates for Directors to be proposed at the 56th Annual General Meeting of Shareholders around middle of June, 2026 as follows.

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

Name		Current position
Yusaku Inoue	Reelection	Representative Director and Chairperson
Nobuo Kobayashi	Reelection	Representative Director, President and Chief Operating Officer
Tomoaki Inoue	Reelection	Director and Executive Officer Sales Department Manager of Construction Materials Division and Responsible for Manufacturing and Production Engineering Division and Technical Development Division
Takashi Sakaguchi	Reelection	Director and Managing Executive Officer General Manager of Overseas Scaffolding Rental Division and Responsible for General Accounting and Control Division
Koji Mizuno	Reelection	Outside Director
Akiko Hosokawa	Reelection	Outside Director

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

Name		Current position
Toshinori Yoshii	Reelection	Full-time Audit and Supervisory Committee Member
Naruo Korome	Reelection	Outside Director, Audit and Supervisory Committee Member
Shinpei Nomura	Reelection	Outside Director, Audit and Supervisory Committee Member

3. Director scheduled to retire

Name		Current position
Masatoshi Okamoto	Retirement	Responsible for Construction Materials Division and Construction Materials Rental Division

※Scheduled to retire from the position of Director and assume the position of Advisor at the close of the Annual General Meeting of Shareholders around middle of June,2026.

【Appendix】 Structure of Directors

(After Annual General Meeting of Shareholders around middle of June, 2026)

Title	Name
Representative Director and Chairperson	Yusaku Inoue
Representative Director, President and Chief Operating Officer	Nobuo Kobayashi
Director and Senior Managing Executive Officer	Tomoaki Inoue
Director and Managing Executive Officer	Takashi Sakaguchi
Outside Director [※]	Koji Mizuno
Outside Director [※]	Akiko Hosokawa
Director (Audit and Supervisory Committee Member)	Toshinori Yoshii
Outside Director (Audit and Supervisory Committee Member) [※]	Naruo Korome
Outside Director (Audit and Supervisory Committee Member) [※]	Shinpei Nomura

※Independent Officer as defined by the regulations of the Tokyo Stock Exchange