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April 15, 2026

Company name: Yashima Denki Co., Ltd.
 Representative: Shigeki Seimiya,
 President & Group COO
 (Stock code : 3153; TSE Prime Market)
 Contact: Satoru Hishiyama,
 General Manager, Brand Strategy Unit
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Notice of Nomination of Director Candidates

Yashima Denki Co., Ltd. (hereinafter "the Company") hereby announces that at the Board of Directors meeting held today, The Company has resolved the director candidates to be submitted to the 82nd Ordinary General Meeting of Shareholders scheduled to be held in June 2026, as set forth below.

1. Director (Excluding Directors Who Are Audit and Supervisory Committee Members) Candidates (Reappointment)

Name	Position as of April 15, 2026
Akio Ohta	Chairman & CEO; Representative Board Director
Shigeki Seimiya	President & Group COO; Representative Board Director
Tadashi Matsuzaki	Board Director; Executive Vice President & Executive Officer; CMO; General Manager, Business Operations Group
Tomizo Oda	Board Director; Senior Vice President & Executive Officer; CFO; General Manager, Management Operations Group
Yosuke Okatani	Board Director; Senior Vice President & Executive Officer; CHRO; Deputy General Manager, Management Operations Group

2. Director (Excluding Directors Who Are Audit and Supervisory Committee Members) Candidate (New Appointment)

Name	Position as of April 15, 2026
Nao Ageishi	(New Appointment)

* Ms. Ageishi is a candidate of outside director who is not a member of the aforementioned Committee.

3. Brief Career History of Newly Appointed Director (Excluding Directors Who Are Audit and Supervisory Committee Members) Candidate

Name / Date of Birth	Brief Career History		Number of Shares of the Company Held
Nao Ageishi Born October 4, 1970	April 1998	Registered as an attorney	No shares held
	January 2007	Partner, Makinouchi & Ageishi Law Office (current Makinouchi Law Office)	
	June 2015	Appointed as Auditor of Nippon Care Supply Co.,Ltd. (Current Position)	
	March 2019	Established Shikino Law Office; Attorney (Current Position)	

4. Director Candidates Who Are Audit and Supervisory Committee Members (Reappointment)

Name	Position as of April 15, 2026
Naohito Miya	Outside Board Director (Audit and Supervisory Committee Member), the Company
Yutaka Yamauchi	Outside Board Director (Audit and Supervisory Committee Member), the Company
Junichi Iwase	Outside Board Director (Audit and Supervisory Committee Member), the Company

* Naohito Miya, Yutaka Yamauchi, and Junichi Iwase are candidates for Outside Director who are Audit and Supervisory Committee Members.

5. Substitute Director Who Is an Audit and Supervisory Committee Member (Reappointment)

Name	Position as of April 15, 2026
Sumio Shirai	Substitute Outside Director who is an Audit and Supervisory Committee Member

* Sumio Shirai is a candidate of substitute outside director serving as a member of the Audit and Supervisory Committee.