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May 12, 2026

Company name: NISHIMATSUYA CHAIN Co., Ltd.
Name of representative: Koichi Ohmura
President and Representative Director
(Securities code: 7545; Prime Market, Tokyo Stock Exchange)
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Executive Officer, Manager of General Affairs Headquarters
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# Notice Concerning Reappointment of Members of the Independent Panel in Accordance with the Policy for Responding to a Large-scale Purchase of the Company's Share Certificates, etc. (Policy for Responding to Acquisition)

NISHIMATSUYA CHAIN Co., Ltd. (the "Company") hereby announces that at the Board of Directors meeting held today, the Company has resolved to reappoint three members of the Independent Panel, which was established based on the "Policy for Responding to a Large-scale Purchase of the Company's Share Certificates, etc. (Policy for Responding to Acquisition)" approved by shareholders at the 68th Annual General Meeting of Shareholders held on May 14, 2024, following the expiration of the terms of office of the members.

The effective period of the Company's policy for responding to acquisitions is three years from May 14, 2024, when the continuation of the policy was approved by shareholders. However, the term of office of the members of the Independent Panel is one year, and the Company has resolved to reappoint three members.

1. Members to be reappointed

| Name (Date of birth) | Career summary | |
|---|---|---|
| Hidefumi Sugao (August 31,1947) | June 1982 | Established SUGAO LAW OFFICE (currently SUGAO IWAMI LAW OFFICE) (to present) |
| | May 1994 | Director, the Company |
| | June 2007 | External Auditor, Sawai Pharmaceutical Co., Ltd. |
| | June 2012 | External Director, Sawai Pharmaceutical Co., Ltd. |
| | June 2019 | Retired as External Director, Sawai Pharmaceutical Co., Ltd. |
| | May 2021 | Director (Audit & Supervisory Committee Member), the Company (to present) |

| Name<br>(Date of birth) | Career summary | |
|---|---|---|
| Satoshi Hamada<br>(October 3,1952) | April 1976 | Joined Chuo Audit Corporation |
| | August 1981 | Joined Asahi & Co. (currently KPMG AZSA LLC) |
| | September 1984 | Established Certified Public Accounting Firm Satoshi Hamada Business Accounting (to present) |
| | May 1994 | Audit & Supervisory Board Member, the Company |
| | June 2005 | External Statutory Auditor, WDB Co., Ltd. (currently WDB Holdings Co., Ltd.) |
| | September 2014 | Established Certified Tax Accounting Firm Hamada Accounts (to present) |
| | June 2015 | Outside Corporate Auditor, GLORY LTD. |
| | May 2016 | Director, the Company |
| | June 2018 | External Director, WDB Holdings Co., Ltd. (Audit and Supervisory Committee Member) (to present) |
| | June 2020 | Outside Director (Audit & Supervisory Committee Member), GLORY LTD. |
| | May 2021 | Director (Audit & Supervisory Committee Member), the Company (to present) |
| | June 2023 | Retired from the office of Outside Director (Audit & Supervisory Committee Member), GLORY LTD. |
| Akio Sato<br>(February 4, 1966) | April 1997 | Registered as attorney (Daini Tokyo Bar Association) |
| | March 2003 | Established Sato Sogo Law Office (to present) |
| | April 2012 | Part-time lecturer, Keio Business School (to present) |
| | July 2017 | Outside Director, U-NEXT Co., Ltd. (currently U-NEXT HOLDINGS Co., Ltd.) (to present) |
| | March 2025 | Outside Director, Kitazato Corporation (to present) |

※ Mr. Hidefumi Sugao is an Outside Director as prescribed in Article 2, Item 15 of the Companies Act. There are no special interests between Mr. Sugao or the organizations he belongs to and the Company. Furthermore, Mr. Sugao is an independent officer as prescribed in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

※ Mr. Satoshi Hamada is an Outside Director as prescribed in Article 2, Item 15 of the Companies Act. There are no special interests between Mr. Hamada or the organizations he belongs to and the Company. Furthermore, Mr. Hamada is an independent officer as prescribed in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

※ There are no special interests between Mr. Sato or the organizations he belongs to and the Company.

2. Date of reappointment: May 12, 2026