



MEMBERSHIP
May 12, 2026

Company name: MIRAIT ONE Corporation
Representative: Hidemune Sugahara, President,
Co-CEO and COO
(TSE Prime Section Code No. 1417)
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Notice regarding change of Directors

MIRAIT ONE Corporation hereby announces that the company, at a meeting of its board of directors held today, has decided to propose changes to the directors, as described below.

These proposals will be approved and official at the 16th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026.

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

Director	T o s h i k i N a k a y a m a
Director	H i d e m u n e S u g a h a r a
Director	Y a s u s h i T o t a k e
Director	Y o i c h i r o T a k a y a
Director	H i r o s h i W a k i m o t o
Director	T a k a a k i M i t s u y a
Director	H i r o m a s a T a k a o k a
Director (Independent Outside Director)	M a y u m i Y a m a m o t o
Director (Independent Outside Director)	S h i n i c h i K a w a r a t a n i
Director (Independent Outside Director)	Y u k o T s u k a s a k i

II . Candidates for Reelection Directors (Directors who are Audit and Supervisory Committee members)

Director	
Audit and Supervisory Committee Member	S h i n j i S e o
Director (Independent Outside Director)	
Audit and Supervisory Committee Member	M i d o r i M i z u t a n i

III . Candidate for New Director (Director who is an Audit and Supervisory Committee member)

Director (Independent Outside Director)		[Currently Advisor to
Audit and Supervisory Committee Member	K a t s u y u k i M i z u m a	S U B A R U C O R P O R A T I O N]

IV . Retiring Director (Director who is an Audit and Supervisory Committee member)

Director (Independent Outside Director)	
Audit and Supervisory Committee Member	O s a m u H a y a k a w a

End