May 14, 2026

To Whom It May Concern

Company Name: ARATA CORPORATION
Representative: Representative Director and President Seiichi Kochiya
(Securities Code: 2733, TSE Prime Market)
Contact Person: Managing Executive Officers, General Manager of Corporate Governance Division Nobutaka Tsuchiya
(TEL 03-5635-2800)

Notice Regarding the Nomination of Candidates for Directors Who Are Audit and Supervisory Committee Members

We hereby announce that at the Board of Directors meeting held today, the Company resolved to nominate the following candidates for Directors who are Audit and Supervisory Committee Members and to submit their election to the 24th Annual General Meeting of Shareholders scheduled to be held in June 2026.

Details

1. Nomination of New Candidate for Director Who Is an Audit and Supervisory Committee Member

① Name and Brief Biography of the New Director Who Is an Audit and Supervisory Committee Member

Mr./Ms. Name	Omitted History
Akira Takahashi (Date of Birth: August 1, 1963)	April 1986: Joined Daika Co., Ltd. April 2009: Manager, Corporate Strategy Office, the Company April 2012: Registered Management Consultant April 2014: General Manager, Corporate Planning Office, the Company April 2023: Head of Audit and Supervisory Committee Secretariat, the Company (current position)

② Reason for Nomination

Mr. Akira Takahashi possesses a wealth of experience in the corporate strategy department and a proven track record in the Audit and Supervisory Committee Office. Furthermore, as a Registered Management Consultant, he has deep insight into the Company's management issues and internal controls. The Company has nominated him as a new candidate for Director who is an Audit and Supervisory Committee Member, determining that he will leverage this experience and his strong information-gathering capabilities to exercise highly effective auditing and supervisory functions as a full-time Audit and Supervisory Committee Member, and that he can contribute to facilitating coordination with Outside Directors.

There is no relationship of special interest between Mr. Akira Takahashi and the Company.

③ Scheduled Date of Appointment

After approval at the 24th Annual General Meeting of Shareholders scheduled to be held in June 2026

End