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May 15, 2026

## News Release

Company: MIROKU JYOHO SERVICE Co., Ltd.  
Representative: Hiroki Koreeda, President and CEO  
(Stock code: 9928, TSE Prime Market)  
Contact: Junichi Sato, General Manager of Business Management  
Headquarters  
(TEL: 03-5361-6369)

## Notice Concerning Changes to Officers

MIROKU JYOHO SERVICE Co., Ltd. (the "Company") has informally decided at the Board of Directors' meeting held today to make the following changes to its officers.

The changes will be officially approved at the 49th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

Details are as follows.

### 1. New director candidate

|          |                    |                                                                                                                                                                                                        |
|----------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Director | Takashi Yasukouchi | (Currently Managing Executive Officer, General Manager of the Product Development and Customer Support Headquarters and Chief Manager of the Development Supervising Office, Chief Technology Officer) |
|----------|--------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

\*Please see the attached career summaries of the new director candidate.

### 2. Retiring director

|          |                 |
|----------|-----------------|
| Director | Keishi Terasawa |
|----------|-----------------|

End

(Attachment)

Career Summary of the New Director Candidate

Takashi Yasukouchi

|                |                   |                                                                                                                                                                                               |
|----------------|-------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Birth  | September 8, 1978 |                                                                                                                                                                                               |
| Career summary | October 2007      | Joined Yayoi Co., Ltd.                                                                                                                                                                        |
|                | January 2017      | Director, Head of the Development Division, and Head of the Customer Service Division, Yayoi Co., Ltd.                                                                                        |
|                | December 2018     | Representative Director and President, Misoca Co., Ltd.                                                                                                                                       |
|                | August 2021       | Director in charge of Product and Head of the Product Organization Development, BizReach, Inc.                                                                                                |
|                | February 2023     | Director, ezSoft Co., Ltd.                                                                                                                                                                    |
|                | July 2024         | Senior Executive Officer, Core Concept Technologies Inc.<br>Chief Information Officer                                                                                                         |
|                | April 2026        | Managing Executive Officer, General Manager of the Product Development and Customer Support Headquarters and Chief Manager of the Development Supervising Office,<br>Chief Technology Officer |