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May 20, 2026

To whom it may concern,

Located 1-8-10 Harumi, Chuo-ku, Tokyo
 Company name: Members Co., Ltd.
 Representative: Akihiko Takano,
 Representative Director and President
 (TSE Prime Market Code No.2130)
 Contact: Shinya Yonezawa,
 Senior Executive Officer and General
 Manager of Business Platform
 Department
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Notice Regarding Director Appointments

Members Co., Ltd. hereby announces that at the meeting of the Board of Directors held today, the following candidates have been tentatively nominated to the Board of Directors were made, after consulting with the Audit and Supervisory Committee. These appointments also reflect the recommendations of the voluntary Nominating and Compensation Committee, which consists of all members of the Audit and Supervisory Committee.

The election of these directors will be submitted to the 31st Annual General Meeting of Shareholders to be held on June 19, 2026, for approval and formal appointment.

- Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)
(Reappointment)

Name	New Position	Current Position
Akihiko Takano	Representative Director, President and Executive Officer	No change
Tadashi Kenmochi	Director	No change

(Reference) The Company's Board of Directors' structure after the conclusion of the 31st Annual General Meeting of Shareholders is expected to be as follows.

Position	Name
Representative Director, President and Executive Officer	Akihiko Takano
Director	Tadashi Kenmochi
Outside Director, Full-time Audit and Supervisory Committee Member	Takehiro Okumura
Outside Director, Audit and Supervisory Committee Member	Mika Yasuoka
Outside Director, Audit and Supervisory Committee Member	Kahori Miyake
Outside Director, Audit and Supervisory Committee Member	Hiroshi Fukushi
Outside Director, Audit and Supervisory Committee Member	Naoki Iketeru