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May 22, 2026

Corporate Name: IPS, Inc.
Trading Name: IPS, Inc.
President/CEO: Koji Miyashita
Code Number : 4390 Prime Market of the
Tokyo Stock Exchange
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Corporate Planning Department
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Notice of Directors

The Board of Directors of the Company has resolved at its meeting on 22 May 2026 to submit the following candidates for Directors to the 35th Annual General Meeting of Shareholders to be held on 23 June 2026.

1. Candidates for Directors

Director (reappointment)	Koji Miyashita	Currently President/CEO of the Company
Director (reappointment)	Masako Uemori	Currently Senior Managing Director of the Company
Director (reappointment)	Masamitsu Kawabuchi	Currently Managing Director of the Company
Director (reappointment)	Shigeki Nakahara	Currently Director of the Company
Director(external) (reappointment)	Kazutaka Muraguchi	Currently Nippon Technology Venture Partners. Representative Director
Director(external) (reappointment)	Akiko Yukimaru	Currently Attorney Yokohama Sogo Law Office

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