Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 24, 2026

Company name: SUNCORPORATION
Representative: Ryusuke Utsumi
President & Representative Director
Securities code: 6736 (TSE Standard)
Contact: Yoshimi Kimura
Senior Managing Director & Representative Director
Tel: +81-52-756-5981

Notice Concerning New Structure of Board of Directors

SUNCORPORATION (the "Company") hereby announces that its 55th Annual General Meeting of Shareholders and the subsequent Board of Directors' meeting were held on June 24, 2026, and the new structure of the Board of Directors has been determined as follows.

1. Structure of the Board of Directors (Effective June 24, 2026)

Name	Position	Appointment Status
Ryusuke Utsumi	President & Representative Director	Reappointment
Yoshimi Kimura	Senior Managing Director & Representative Director	Reappointment
Yakov Zulicha	Director	Reappointment
Lisa Hammit	Outside Director	Reappointment
Norito Manabe	Outside Director	New Appointment
Thomas Hegge	Outside Director	New Appointment
Yasushi Muto	Director (Audit & Supervisory Committee Member)	Reappointment
Tomoyuki Shinkai	Outside Director (Audit & Supervisory Committee Member)	Reappointment
Takashi Matsui	Outside Director (Audit & Supervisory Committee Member)	Reappointment

2. Retiring Directors (Effective June 24, 2026)

Name	New Position	Former Position
Yonatan Domnitz	—	Director
Akira Iwata	Adviser	Outside Director

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