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July 15, 2026

Company name: Gunosy Inc.
Representative: Kentaro Nishio, Representative Director and President
(Securities code: 6047; TSE Standard Market)
Inquiries: Tatsuyuki Iwase, Director and CFO
(Telephone: +81-3-5953-8030)

Notice Regarding Election of Director Candidates and Audit & Supervisory Board Member Candidates

Gunosy Inc. (hereinafter "the Company") resolved at the Board of Directors meeting held today to determine director candidates and Audit & Supervisory Board member candidates, and to submit their election for approval at the 14th Annual General Meeting of Shareholders scheduled to be held on August 26, 2026. Details are as set forth below.
The decisions regarding this election proposal have been made based on the recommendations of the Company's Nomination and Compensation Committee.

1. Changes in Directors
(1) Director Candidates

Name	New Position	New Appointment / Reappointment
Shinji Kimura	Representative Director, Chairman / Group Chief Executive Officer	Reappointment
Kentaro Nishio	Representative Director, President	Reappointment
Shunsuke Sawamura	Director / Chief Operating Officer	Reappointment
Tatsuyuki Iwase	Director / Chief Financial Officer	Reappointment
Suguru Tomizuka	Outside Director	Reappointment
Junichi Shiroshita	Outside Director	Reappointment
Akihito Moriya	Outside Director	Reappointment
Hitomi Iba	Outside Director	Reappointment

※ Suguru Tomizuka, Junichi Shiroshita, Akihito Moriya, and Hitomi Iba are candidates for Outside Director as defined under Article 2, Item 15 of the Companies Act.

They are also candidates for independent officers to be registered with the Tokyo Stock Exchange.

(2) Directors Scheduled to Retire (Scheduled as of August 26, 2026)

Name	Current Position
Ryuichiro Hayashi	Director

2. Changes in Audit & Supervisory Board Members

(1) Audit & Supervisory Board Member Candidates

Name	Title	New Appointment / Reappointment
Masakazu Ishibashi	Audit & Supervisory Board Member	Reappointment
Madoka Mori	Outside Audit & Supervisory Board Member	New Appointment

(2) Audit & Supervisory Board Member Scheduled to Retire (Scheduled as of August 26, 2026)

Name	Current Position
Kenji Shimizu	Outside Audit & Supervisory Board Member

(3) Name and Brief Career History of New Audit & Supervisory Board Member Candidate

Name (Date of Birth)	Brief Career History	
Madoka Mori (Born December 24, 1977)	November 2002	Shin-Tokyo Law Office (currently Anderson Mori & Tomotsune, Foreign Law Joint Enterprise)
	April 2015	Shinto General Law Office, Partner Attorney (current)

※ "Madoka Mori" is a professional name.

(4) Reason for Appointment

Although Ms. Madoka Mori has no direct experience in corporate management, she holds a license as an attorney and possesses extensive experience and considerable expertise in corporate legal and labor affairs. Based on these qualifications, the Company has determined that she is well-suited to serve as an Audit & Supervisory Board Member and has nominated her as a candidate. Furthermore, as she is in an independent position as an Outside Audit & Supervisory Board Member of the Company and is deemed unlikely to have any conflict of interest with general shareholders, the Company intends to designate her as an independent officer.

End