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July 24, 2026

Company name: Axelspace Holdings Corporation
Representative: Yuya Nakamura, President and CEO
(Securities code: 402A, Tokyo Stock Exchange Growth Market)
Inquiries: Daigo Orihara, Director
(Tel.: +81-3-6262-6105)

Notice of Director Nominees for Election

Axelspace Holdings Corporation (the "Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved the nominees for election as Directors to be submitted for approval at the 7th Annual General Meeting of Shareholders scheduled to be held on August 26, 2026, as set forth below.

1. Director Nominees

As the terms of office of all six (6) Directors will expire at the conclusion of the Company's 7th Annual General Meeting of Shareholders, the Company will submit a proposal for the election of five (5) Directors as follows:

Name	Classification	Current Position
Yuya Nakamura	Reelection	President and CEO
Daigo Orihara	Reelection	Director
Tomihisa Kamada	Reelection	Outside Director
Chiaki Mukai	Reelection	Outside Director
Masanori Sugiyama	Reelection	Outside Director

Notes:

1. Mr. Tomihisa Kamada, Dr. Chiaki Mukai, and Mr. Masanori Sugiyama are candidates for Outside Director.
2. Mr. Tomihisa Kamada, Dr. Chiaki Mukai, and Mr. Masanori Sugiyama are candidates for Independent Director as defined by the Tokyo Stock Exchange.

2. Director Scheduled to Retire

Name	Current Position
Makiko Hamada	Director

Note: Scheduled to retire upon the conclusion of the 7th Annual General Meeting of Shareholders to be held on August 26, 2026, due to the expiration of her term of office.