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August 13, 2026

To whom it may concern,

Company name istyle Inc.
Representative Tetsuro Yoshimatsu,
Representative Director and Chairperson, CEO
(Stock Exchange Code: 3660 Prime Market)
Contact Kei Sugawara, Director and Vice Chairperson, CFO
(TEL. +81-3-6161-3660)

Notice of Election of Candidates for Directors

istyle, Inc. (the "Company") announces that its Board of Directors today passed a resolution to nominate candidates for Directors as described below, and to submit a proposal on the election to the 27th Annual General Meeting of Shareholders scheduled to be held on September 26, 2026.

1. Election of Director Candidates

The terms of office of the eight (8) Directors will expire at the conclusion of the 27th Annual General Meeting of Shareholders. Accordingly, the Company will submit a proposal for shareholder approval with respect to the election of eight (8) Directors (of which four (4) are Outside Directors) for reappointment.

(1) Director Candidates

Name	Appointment/Reappointment	Current Title
Tetsuro Yoshimatsu	To be reappointed	Representative Director, Chairperson and CEO
Hajime Endo	To be reappointed	Representative Director, President and COO
Kei Sugawara	To be reappointed	Director, Vice Chairperson and CFO
Meyumi Yamada	To be reappointed	Director
Michimasa Naka	To be reappointed	Outside Director
Shinsuke Usami	To be reappointed	Outside Director
Hikari Kanokogi	To be reappointed	Outside Director
Mie Miura	To be reappointed	Outside Director

*Mr. Michimasa Naka, Mr. Shinsuke Usami, Ms. Hikari Kanokogi, Ms. Mie Miura are outside director candidates, and are independent officer candidates as stipulated by Tokyo Stock Exchange Inc.

Note that the appointment of Directors is subject to approval at the 27th Annual General Meeting of Shareholders to be held on September 26, 2026.