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TRANSACTION

October 23, 2026

FOR IMMEDIATE RELEASE

Company name: TRANSACTION Co., Ltd.
Listing: Tokyo Stock Exchange Prime Market
Securities code: 7818
Representative: Satoshi Ishikawa, Chairman and Representative Director
Inquiries: Yoshinari Kitayama, Director
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Notice Regarding Candidates for Officers of TRANSACTION Co., Ltd and its Consolidated Subsidiaries

We hereby announce that, at the meeting of the Board of Directors held on October 23, 2026, the Company resolved to nominate the following candidates for officer positions at the Company and its consolidated subsidiaries.

Please note that these appointments are scheduled to be formally approved at the respective Annual General Meetings of Shareholders of the Company and its consolidated subsidiaries to be held on November 27, 2026, and at the subsequent meetings of their respective Boards of Directors.

1. Candidates for Directors of the Company

(1) Candidates for Directors Who Are Not Audit and Supervisory Committee Members (Effective as of November 27, 2026)

Name	New Position	Current Position
Satoshi Ishikawa	Chairman and Representative Director	(no change)
Keiichi Chiba	President and Representative Director	(no change)
Yoshinari Kitayama	Director	(no change)
Yukiko Iguchi	Director	(no change)

(2) Candidate for Director Who Are Audit and Supervisory Committee Members (as of November 27, 2026)

Name	New Position	Current Position
Kazuyuki Omori	Outside Director (Full-time Audit and Supervisory Committee Member)	(no change)
Takeo Tochimoto	Outside Director (Audit and Supervisory Committee Member)	(no change)
Yumiko Matsuo	Outside Director (Audit and Supervisory Committee Member)	(no change)
Yuko Ito	Outside Director (Audit and Supervisory Committee Member)	(no change)

2. Candidates for Officers of Our Consolidated Subsidiaries

(1) TRANS Co., Ltd. (Effective as of November 27, 2026)

Category	Name	New Position	Current Position
Director Candidates	Satoshi Ishikawa	Chairman of the Board of Directors	(no change)
	Yukiko Iguchi	President and Representative Director	(no change)
	Junichiro Kikuchi	Director	(no change)
	Keiichi Chiba	Director	(no change)
Corporate Auditor Candidate	Kazuyuki Omori	Corporate Auditor	(no change)

(2) TRADE WORKS Co., Ltd. (Effective as of November 27, 2026)

Category	Name	New Position	Current Position
Director Candidates	Satoshi Ishikawa	Chairman of the Board of Directors	(no change)
	Keiichi Chiba	President & Representative Director	(no change)
	Hideyuki Kamikojo	Director	(no change)
	Yukiko Iguchi	Director	(no change)
Corporate Auditor Candidate	Kazuyuki Omori	Corporate Auditor	(no change)

(3) KRAFTWERK Co., Ltd. (Effective as of November 27, 2026)

Category	Name	New Position	Current Position
Director Candidates	Satoshi Ishikawa	Chairman of the Board of Directors	(no change)
	Yoshiyuki Sato	President and Representative Director	(no change)
	Keiichi Chiba	Director	(no change)
	Yoshinari Kitayama	Director	(no change)
Corporate Auditor Candidate	Kazuyuki Omori	Corporate Auditor	(no change)

(4) T3 DESIGN Co., Ltd. (Effective as of November 27, 2026)

Category	Name	New Position	Current Position
Director Candidates	Satoshi Ishikawa	Chairman of the Board of Directors	(no change)
	Koji Egusa	President & Representative Director	(no change)
	Keiichi Chiba	Director	(no change)
	Yoshinari Kitayama	Director	(no change)
	Yukiko Iguchi	Director	(no change)
Corporate Auditor Candidate	Kazuyuki Omori	Corporate Auditor	(no change)