

August 28, 2025

Company name: E • J Holdings Inc.
Representative: Yuji Kotani, President
Stock Code: 2153; Prime Market Tokyo Stock
Exchange
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Notice Regarding Appointment of Directors

We hereby announce that the appointments of directors were approved at the Annual General Meeting of Shareholders and the Board of Directors held today, as outlined below.

Appointment of Directors (Effective August 28, 2025)

Name	New Position	Current Position	Reappointment / New Appointment
Yuji Kotani	President and Representative Director	President and Representative Director	Reappointment
Yuji Nagata	Director and Head of Business Control Department	Director and Head of Business Control Department	Reappointment
Seikan Kim	Director and Head of Planning Department	Director and Head of Planning Department	Reappointment
Mitsutoshi Kotani	Director and Head of CSR Department	Director and Head of CSR Department	Reappointment
Koichi Ninomiya	Outside Director	Outside Director	Reappointment
Hirofumi Abe	Outside Director	Outside Director	Reappointment
Tohei Nitta	Outside Director	Outside Director	Reappointment
Junko Isozaki	Outside Director	Outside Director	Reappointment

Notes:

1. Director Masanori Hamano has retired from his position.
2. Outside Directors Koichi Ninomiya, Hirofumi Abe, Tohei Nitta, Junko Isozaki, and Outside Auditors Jiro Matsubara and Eiji Usami meet the requirements for independent officers as defined by the Tokyo Stock Exchange and have been duly registered as such.

End

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