

Company name: Joshin Denki Co., Ltd.
Representative: Tetsuya Takahashi,
Representative Director, President and Chief Executive Officer
(Securities code: 8173, Tokyo Stock Exchange, Prime Market)
Contact: Kiminori Nishio
Executive Officer, in charge of human resources and general affairs
(Phone: +81-6-6631-1221)

Announcement Regarding the Selection of Candidates for Outside Directors

Joshin Denki Co., Ltd. (hereinafter referred to as "the Company") hereby announce that at today's Board of Directors meeting, we selected the following candidates for new outside directors.

They are scheduled to assume their positions after the appointment procedures at the 78th Ordinary General Meeting of Shareholders to be held in late June 2026.

1. Candidates for new outside directors (excluding directors who are audit and supervisory committee members)

Candidate's name : Norihiro Itano
date of birth : November 21, 1963 (age 62)
Brief History :

April 1989:
Joined Mitsubishi Kasei Corporation (now Mitsubishi Chemical Corporation)

October 2012:
General Manager, Information Systems Department, Mitsubishi Kagaku Corporation (now Mitsubishi Chemical Corporation)
General Manager, Group Infrastructure Strengthening Office, Mitsubishi Chemical Holdings Corporation (now Mitsubishi Chemical Group Corporation) (concurrent position)
Ryoka Systems Co., Ltd. Director (Part-time) (Concurrent position)

April 2015:
Head of Information Systems Department, Mitsubishi Chemical Holdings Corporation

October 2018:
Information Systems Department Manager, Mitsubishi Chemical Corporation

April 2021:
Chief Information Officer (CIO) and General Manager of Systems Strategy, Mitsubishi Materials Corporation MBS Corporation (now Mitsubishi Materials IT Solutions Co.,Ltd.) Director (Part-time) (Concurrent position)

April 2024:
Chief Information Officer (CIO) and General Manager of Systems Strategy, Mitsubishi Materials Corporation (current position)
President and Representative Director, Mitsubishi Materials IT Solutions Co.,Ltd. (concurrent position)

2. Directors scheduled to retire (excluding directors who are audit and supervisory committee members)

Keiko Yamahira, Outside Director (Independent Officer)
Seiji Nishikawa, Outside Director (Independent Officer)