

For immediate release

Company name: Joshin Corporation
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 Candidate for Outside Directors

Joshin Corporation (hereinafter referred to as "the Company") hereby announce that at today's Board of Directors meeting, it has selected the following candidate for new outside director. She is scheduled to assume her position after the appointment procedures at the 78th Ordinary General Meeting of Shareholders to be held in late June 2026.

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

Candidate's name : Michiko Funamoto
date of birth : January 19, 1967 (age 59)
Brief History :

April 1989:
Joined Nippon Telegraph and Telephone Corporation (now NTT, Inc.)

July 2006
Tower Records Japan Inc. Representative Director, CFO & CIO

July 2008
NTT DOCOMO, INC. Ubiquitous Services Department, ITS General Manager

July 2013
DoCoMo InterTouch Pte. Ltd. Chairman of the Board
President and Representative Director of InterTouch Japan Co., Ltd. (concurrent position)

July 2014
Dimension Data Holdings Ltd. General Manager

July 2015
NTT Urban Development Corporation, IR Department Manager

October 2017
Chief Researcher, InfoCom Research, Inc. (current position)