

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)

(Correction)Regarding a partial correction to the “Announcement Regarding the Selection of Candidate for Outside Directors”

Joshin Corporation (hereinafter referred to as “the Company”) hereby announces a correction to “Announcement Regarding the Selection of Candidate for Outside Directors” which was published April 14,2026. The correction is underlined below.

1. Reason for Correction After “Announcement Regarding the Selection of Candidate for Outside Directors” was published, a mistake was noticed in its contents, so we are correcting said mistake.
2. Content of Correction Curriculum vitae of Ms. Funamoto within “Candidate for new outside director (excluding directors who are audit and supervisory committee members)”

Before correction:

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)

After correction:

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

April 1989:

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November 2006

Tower Records Japan Inc. Director, CFO & CIO

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Dimension Data Holdings Ltd. General Manager

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