DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

May 13, 2025

To all whom it may concern:

Company name	ARATA CORPORATION
Representative	Representative Director and President Seiichi Kochiya (Code No. 2733 TSE Prime)
Person responsible for inquiries	Senior Executive Officer General Manager of Corporate Governance Department Nobutaka Tsuchiya (TEL +81-3-5635-2800)

Notice Concerning Retirement of Directors Who Are Audit and Supervisory Committee Members, Nomination of Candidates for Directors, and Nomination of Candidate for Substitute Director (Audit and Supervisory Committee Member)

The terms of office of all Directors serving as Audit and Supervisory Committee Members of ARATA CORPORATION (the "Company") will expire at the Ordinary General Meeting of Shareholders to be held in June 2025. Accordingly, the Company has nominated candidates for Directors who are Audit and Supervisory Committee Members.

The Company also announces the nomination of a candidate for Substitute Director (Audit and Supervisory Committee Member).

1. Retiring Directors (Audit and Supervisory Committee Members/Outside Directors)

(Note) Retirement is scheduled for the conclusion of the 23rd Ordinary General Meeting of Shareholders to be held on June 24, 2025

Name	Reason for retirement
Satoshi Hiramitsu	Expiration of one's term of office
Shuichi Okada	Expiration of one's term of office

2. Candidates for Directors (Audit and Supervisory Committee Members/Outside Directors)

(Note) Scheduled to be submitted to the 23rd Ordinary General Meeting of Shareholders to be held on June 24, 2025

Name	Remarks
Emiko Murei	Independent Outside Director (Audit and Supervisory Committee Member)
Masatoshi Muto	Independent Outside Director (Audit and Supervisory Committee Member)

3. Career summary of candidates for Directors

Name	Career summary		Number of shares held
Emiko Murei (Born January 11, 1969)	April 1992	Joined Chuo Shinko Audit Corporation	0 shares
	February 2006	Director, Murei Certified Public Accountant Office (to present)	
	April 2007	Associate Professor of Graduate Course, Graduate School of Accounting, University of Hyogo	
	April 2009	Associate Professor, Graduate School of Accounting, University of Hyogo	
	April 2012	Associate Professor, Graduate School of Professional Accountancy, Aoyama Gakuin University	
	June 2015	Outside Director (Audit and Supervisory Committee Member) of Kansai Super Market Ltd. (currently Kansai Food Market Ltd.)	
	June 2022	Outside Director, DIGITAL HEARTS Co., Ltd. (current position)	
	April 2023	Professor, Graduate School of Professional Accountancy, Aoyama Gakuin University (current position)	
Masatoshi Muto (Born January 9, 1956)	April 1978	Joined Industrial Bank of Japan, Ltd. (currently Mizuho Bank, Ltd.)	0 shares
	April 2003	General Manager, International Funds and Securities Department, Mizuho Corporate Bank, Ltd. (currently Mizuho Bank, Ltd.)	
	March 2006	Executive Officer, General Manager, International Funds and Securities Department, Mizuho Corporate Bank, Ltd.	
	April 2007	Member of the Board, Mizuho Corporate Bank, Ltd.; President & CEO, Mizuho Alternative Investments LLC (NY)	
	April 2011	Managing Director of DIAM Asset Management Co., Ltd. (currently Asset Management One Co., Ltd.)	
	April 2013	Representative Director and President, Mizuho–DL Financial Technology Co., Ltd.	
	June 2018	Outside Director, Full-time Audit and Supervisory Committee Member, Toho Zinc Co.,Ltd..	

4. Candidate for Substitute Director (Audit and Supervisory Committee Member)

(Note) Scheduled to be submitted to the 23rd Ordinary General Meeting of Shareholders to be held on June 24, 2025

Name	Remarks
Takeo Suzuki	-

5. Career summary of candidate for Substitute Director (Audit and Supervisory Committee Member)

Name	Career summary		Number of shares held
Takeo Suzuki (Born November 29, 1967)	April 1991	Joined Mitsubishi Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)	0 shares
	October 2003	Joined Kokusai Daiichi Audit Corporation (currently KDA Audit Corporation)	
	July 2004	Joined Tohmatsu Audit Corporation (currently Deloitte Touche Tohmatsu LLC)	
	July 2013	Partner, Deloitte Touche Tohmatsu LLC	
	January 2021	Established GiVER LLC (current position)	
	January 2021	Established Suzuki Certified Public Accountant Office (current position)	