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May 13, 2025

Company name: R&D COMPUTER CO.,LTD.
Listing: Tokyo Stock Exchange
Securities code: 3924
URL: https://www.rand.co.jp/
Representative: Yoshiaki Fukushima, President and Representative Director
Inquiries: Fumitoshi Okuno, Director and General Manager, Corporate Administration Division
Telephone: +81-3-5232-3046

Notice Concerning the Appointment of Candidates for Director

We would like to announce that at the Board of Directors meeting held on May 13, 2025, the Company resolved to submit a proposal for the election of directors to the 55th Ordinary General Meeting of Shareholders to be held on June 20, 2025.

1. Selection of Director Candidates

The terms of all eight directors will expire at the conclusion of the 55th Ordinary General Meeting of Shareholders, scheduled to be held on June 20, 2025. Accordingly, we would like to request the election of seven new directors.

full name	Type of appointment	Current position
Yoshiaki Fukushima	Heavy appointment	President and Representative Director
Keiichi Yamamura	Heavy appointment	Director and Managing Executive Officer
Isao Hironaga	Heavy appointment	Director Executive Officer Business Innovation Management Division
Fumitoshi Okuno	Heavy appointment	Director Executive Officer Head of Business Management Division
Ichiro Akita	Heavy appointment	Director (outside the company)
Hiromi Kimura	Heavy appointment	Director (outside the company)
Kazuhiro Kido	Heavy appointment	Director (outside the company)

(Note) Mr. Ichiro Akita, Ms. Hiromi Kimura and Mr. Kazuhiro Kido are outside directors as defined in Article 2, Item 15 of the Companies Act.