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June 26, 2025

Company name: MINKABU THE INFONOID INC.
Representative: President Masayuki Ban
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6493)

Notice Concerning Executive Appointments

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director and President: Masayuki Ban) hereby announces that the executive personnel decisions have been officially made at the 19th Annual General Meeting of Shareholder and the Board of Directors Meeting held today.

1. Board of Directors (excluding directors who are Audit and Supervisory Committee Members)

Name	New Title	Remarks	Distinction
Masayuki Ban	Representative Director and President	Representative Director, Chairman and President of MINKABU SOLUTION SERVICES, Inc.	Reappointments
Junko Yaguchi	Director (In Charge of Business Administration and Management)	-	Reappointments

* The remarks section includes information regarding the status of concurrent directorships (including those planned) within our Group.

2. Candidates for Board of Directors who belong to Audit and Supervisory Committee

Name	New Role	Remarks	Newly Appointed or Reappointed
Tsuneyasu Ozaki	Director (Audit & Supervisory Committee member, Outside and Independent director)	-	New Appointments
Sadahiko Yoshimura	Director (Audit & Supervisory Committee member, Outside and Independent director)	-	Reappointments

* Shozo Ishibashi, who are Audit and Supervisory Committee Members, are in their terms.

(Reference)

New management structure as of today

Name	New Title
Masayuki Ban	Representative Director and President
Junko Yaguchi	Director (In Charge of Business Administration and Management)
Shozo Ishibashi	Director (Audit & Supervisory Committee member, Outside and Independent director)
Tsuneyasu Ozaki	Director (Audit & Supervisory Committee member, Outside and Independent director)
Sadahiko Yoshimura	Director (Audit & Supervisory Committee member, Outside and Independent director)

END