Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 2, 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 Regarding Change of Representative Director

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director and President: Masayuki Ban)、hereby announces that a resolution was passed at the Board of Directors meeting held on May 2, 2025, regarding a change of the Company's Representative Director, as below.

Please note that while this matter was included in the announcement titled "Notice Concerning Executive Appointments" disclosed on May 2, 2025, the change of Representative Director should have been disclosed separately. Due to internal oversight, this disclosure was delayed. We sincerely apologize for any inconvenience caused. Going forward, we will strengthen our internal procedures to ensure appropriate and timely disclosure.

【Details of the Change】

Name	New Position	Current Position
Ken Uryu	－	Chairman and Representative Director

【Reason for the Change】
To retire at the close of the 19th Annual General Meeting of Shareholders to be held on June 26, 2025

【Effective Date of Change】
June 26, 2025

END