May 15, 2025

Company name: Duskin Co., Ltd.
Name of representative: Hiroyuki Okubo, Representative Director President and CEO
(Securities code: 4665; TSE Prime Market)
Inquiries: Takeharu Ide, Operating Officer Manager, Corporate Planning
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Notice Concerning the Appointment of Board Members

Duskin Co., Ltd. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on May 15, 2025, to appoint the following candidates as Board Members, to be ratified by a resolution at the 63rd Ordinary General Meeting of Shareholders scheduled for June 20, 2025.

1. Board Director candidates

Fumi Musashi (Reappointment)
Rie Nakagawa (Reappointment)
Nobuko Sekiguchi (Reappointment)

Notes:

1. A formal resolution on the appointment of Board Directors is planned to take place at the Ordinary General Meeting of Shareholders scheduled for June 20, 2025.
2. Due to the expiration of her term of office, Nobuko Sekiguchi retired from the position of Outside Director of the Company on the day of the 62nd Ordinary General Meeting of Shareholders held on June 26, 2024. She is now once more a candidate for the same position.

Name (Date of birth)	Career summary
Nobuko Sekiguchi (July 3, 1968)	June 2024 Retired from the position of Outside Director of the Company June 2022 Independent Director Audit & Supervisory Committee Member Kobe Steel, Ltd. (to the present) June 2020 Outside Director, Audit and Supervisory Committee Member H2O Retailing Corporation (to the present) June 2019 Outside Director of the Company Mar. 2019 Resigned from CAPCOM Co., Ltd. Apr. 2016 Managing Corporate Officer Head of Corporate Planning & Human Resources Division CAPCOM Co., Ltd. Apr. 2011 Corporate Officer Head of Corporate Planning Division, CAPCOM Co., Ltd. Apr. 2007 General Manager of Accounting Department, CAPCOM Co., Ltd. Nov. 2005 Joined CAPCOM Co., Ltd. Significant concurrent positions: Outside Director, Audit and Supervisory Committee Member, H2O Retailing Corporation Independent Director, Audit & Supervisory Committee Member, Kobe Steel, Ltd.

2. Board Director who will be retiring

Yukiko Tsujimoto

Note:

Due to the expiration of her term of office, Yukiko Tsujimoto is scheduled to retire on the day of the Ordinary General Meeting taking place on June 20, 2025

For media inquiries on this matter, please contact:
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