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March 13, 2025

FOR IMMEDIATE RELEASE

Company: Japan Eyewear Holdings Co., Ltd.
Representative: Shinya Kaneko
President and Representative Director
(Securities code: 5889; TSE Standard Market)
Contact: Shunichi Shibata
Chief Financial Officer
TEL. +81-(0)3-6411-0919

Notice Concerning Selection of Candidates for Directors and Formation of Executive Officers

Japan Eyewear Holdings Co., Ltd. ("JEH") announces that it has resolved, at the meeting of the Board of Directors held today, to submit a proposal on the candidates for directors to the 6th Ordinary General Meeting of Shareholders to be held on April 25, 2025. JEH also announces the formation of the Executive Officers as of May 1, 2025. The details are described below.

1 Candidates for directors

(1) Candidates for directors who are not Audit Committee Members

Name		Gender	Current position
Shinya Kaneko	(Reappointment)	Male	President and Representative Director
Shunichi Shibata	(Reappointment)	Male	Chief Financial Officer

(2) Candidates for directors who are Audit Committee Members

Name		Gender	Current position
Chiharu Nakai	(New appointment)	Female	-
Rin Moriguchi	(New appointment)	Male	-
Hidetoshi Akisato	(Reappointment)	Male	Director (Audit Committee Member)

*Name of Ms. Chiharu Nakai in the Family Register is Chiharu Suzuki.

*Ms. Chiharu Nakai is a candidate for Outside Director who is a Full-time Audit Committee Member. Mr. Rin Moriguchi is a candidate for Outside Director who is an Audit Committee Member.

*Ms. Chiharu Nakai and Mr. Rin Moriguchi fulfill requirements for Independent Directors based on the stipulations of the Tokyo Stock Exchange. JEH plans to report them as Independent Directors stipulated by TSE in case they are elected.

(2) Profile of newly appointed candidates

Chiharu Nakai Outside Director (Full-time Audit Committee Member)	Feb. 2012 Oct. 2016 Apr. 2022 Mar. 2024	Enter Deloitte Touche Tohmatsu LLC Registered as certified public accountant Seconded to Deloitte AG Return to Deloitte Touche Tohmatsu
Rin Moriguchi Outside Director (Audit Committee Member)	Oct. 2004 Oct. 2004 Apr. 2009 Nov. 2010 Jan. 2016 Oct. 2021	Admitted to Japanese Bar (The Dai-ichi Tokyo Bar Association) Entered Momo-o, Matsuo & Namba Specialist officer of Financial Markets Division, Policy and Markets Bureau, Financial Services Agency (official with fixed term of office) Returned to Momo-o, Matsuo & Namba Partner of Momo-o, Matsuo & Namba (current position) Supervisory Director of ESCON JAPAN REIT Investment Corporation (current position)

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2. Formation of Executive Officers

Name	Responsibility
Toru Akita	In charge of Group Global Business
Yukimasa Takeda	In charge of Four Nines Business

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