February 21,2025

To whom it may concern:


Company name: Management Solutions Co., Ltd.
Representative name: Akira Kaneko, President and CEO
(Securities Code: 7033, TSE Prime)
Contact: Kunimasa Tamai, Chief Financial Officer
(TEL) +81-3-5413-8808


# Notice Concerning Appointment of Candidates for Director

Management Solutions Co., Ltd. ("the Company") hereby announces that at a meeting held on February 21, 2025, the Board of Directors resolved to submit candidates for Director to the 20th General Meeting of Shareholders scheduled to be held on March 28, 2025 as follows.

Moreover, the content below is conditional on the proposal being approved by the General Meeting of Shareholders.

1. Candidates for Director

The terms of office of all (five) directors will end upon the conclusion of the 20th General Meeting of Shareholders. Therefore, the Company proposes to appoint five directors again.

| Name | Current position | Reappointment or new appointment |
|---|---|---|
| Akira Kaneko | President and CEO | Reappointment |
| Shinya Takahashi | Chairman of the Board | Reappointment |
| Kunimasa Tamai | Chief Financial Officer | Reappointment |
| Kane Akabane | Outside Director | Reappointment |
| Tetsuji Taya | Outside Director | Reappointment |