April 30, 2025
Company name: MEIWA CORPORATION
Representative: Takashi Yoshida
(Stock exchange listing: Tokyo Stock Exchange
Code number: 8103)
Contact: Satoshi Ishi, General Manager Corporate Administration Department
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Notice Concerning Personnel Changes to Directors

Our company hereby announces that the Board of Directors held today decided the candidates for Directors to be proposed to the Ordinary General Meeting of Shareholders to be held in late June. Details are as follows.

1. Candidates for Directors (excluding those who are Audit and Supervisory Committee Members)

(1)Candidates for Directors

Takashi Yoshida	Masahiro Kanai	(2) Reappointment

(2)Candidates for Outside Director

Miwa　Kei	Yosuke Mochida	(2) Reappointment
Hiroko Kondo		(1) Newly appointed

*Kei Miwa and Hiroko Kondo are candidates for independent directors designated by the Tokyo Stock Exchange.

2. Candidates for Directors who are Audit and Supervisory Committee Members

(1)Candidates for Outside Directors

Shinichi Muramoto	Shunji Aritake	(2) Newly appointed

*Shinichi Muramoto is a candidate for independent directors designated by the Tokyo Stock Exchange.

3. Proposed Representative Director ・・・ Proposal to the Board of Directors meeting to be held after the Annual General Meeting of Shareholders

Takashi Yoshida	(1) Reappointment

4. Retired Director ・・・ Retired at the conclusion of the Annual General Meeting of Shareholders

Outside Director (Director serving as Audit and Supervisory Committee Member)

Nobuo Mio	Michitaka Goto	(2 persons above)

< Reference > Board of Directors after the Ordinary General Meeting of Shareholders and the Board of Directors meeting to be held in late June 2025 (planned)

Position	Name	Responsibilities, etc.
Directors(excluding Audit and Supervisory Committee Members	Takashi Yoshida	Representative
	Masahiro Kanai	Member Of The Board Managing Executive Officer and Corporate Administration and Corporate Staff Division
	Miwa　Kei	Outside Director (Independent Officer)
	Yosuke Mochida	Outside Director
	Hiroko Kondo	Outside Director (Independent Officer)
Audit and Supervisory Committee Member Director	Hiroyuki Shibuya	Full-time Audit and Supervisory Committee Member
	Kazunori Iwamura	Outside Director (Independent Officer)
	Shinichi Muramoto	Outside Director (Independent Officer)
	Shunji Aritake	Outside Director