To whom this may concern,

March 10, 2025

Company Name: ICHINEN HOLDINGS CO., LTD.
Name of Representative: Masashi Kuroda
President and CEO
Securities Code: 9619, Prime Market
Inquiries: Hisako Imoto
Director, Managing Executive Officer
and General Planning Manager
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Notice Concerning Appointment of New External Director Candidate

We hereby announce that we have resolved, at a meeting of the Board of Directors held today, to submit a proposal for the appointment of a new external director candidate to the 63rd Annual General Meeting of Shareholders to be held on June 17, 2025.

Description

1. Name and Career Summary of New External Director Candidate

Name (Date of Birth)	Career Summary		Number of Shares Held
Hitoshi Tsunekage (August 6, 1954)	April 1977	Joined The Sumitomo Trust and Banking Co., Ltd. (now Sumitomo Mitsui Trust Bank, Limited)	None
	June 1999	General Manager of Securities Business Department, same company	
	April 2002	General Manager of Planning Department, same company	
	June 2004	Executive Officer and General Manager of Planning Department, same company	
	June 2005	Director and Senior Executive Officer, same company	
	January 2008	President and Director, same company	

Name (Date of Birth)	Career Summary		Number of Shares Held
	April 2011	Chairman of the Board, Sumitomo Mitsui Trust Holdings, Inc. Chairman of the Board and President, The Sumitomo Trust and Banking Co., Ltd.	
	April 2012	Chairman of the Board, Sumitomo Mitsui Trust Holdings, Inc. President and Director, Sumitomo Mitsui Trust Bank, Limited	
	April 2017	Chairman of the Board, Sumitomo Mitsui Trust Holdings, Inc. Director, Sumitomo Mitsui Trust Bank, Limited	
	June 2017	Director, Sumitomo Mitsui Trust Bank, Limited Chairman of the Board, Sumitomo Mitsui Trust Bank, Limited	
	June 2019	External Director, Nankai Electric Railway Co., Ltd. (current)	
	June 2020	External Auditor, Rengo Co., Ltd. (current)	
	April 2021	Director, Sumitomo Mitsui Trust Holdings, Inc. Senior Advisor, Sumitomo Mitsui Trust Bank, Limited	
	June 2021	Senior Advisor, Sumitomo Mitsui Trust Bank, Limited (current)	
	June 2023	External Director, Keio Corporation (current)	

Note: Mr. Hitoshi Tsunekage meets the requirements for independent officers as stipulated by the Tokyo Stock Exchange, Inc. and will be reported to the Stock Exchange as an independent officer.

2. Reasons for the Appointment

Mr. Hitoshi Tsunekage is nominated as a candidate for the external director as we deem that he can provide useful and appropriate advice and recommendations on the overall management of our company, as an external director based on his extensive experience and insight in corporate management and corporate governance over many years.

End.