Translation

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November 25, 2026

Company name: TASUKI Holdings Inc.

Name of representative: Yu Kashiwamura, Representative Director and President

(Securities code: 166A; Prime Market of the TSE)

Inquiries: Toru Asai, Executive Officer, General Manager of M&A・Group Strategy Department

(Telephone: +81-3-6447-0575)

Notice Regarding Nomination of Candidate for Outside Director

TASUKI Holdings Inc. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to nominate a candidate for Outside Director as described below. This appointment will be formally determined upon approval at the 3rd Annual General Meeting of Shareholders scheduled to be held on December 17, 2026.

1. Name and Career Summary of New Candidate for Outside Director

Name (Date of birth)	Career summary and significant concurrent positions
Toshiyuki Takeda (March 9, 1972)	April 1994: Joined Nankai Electric Railway Co., Ltd. April 2023: Representative Director and President, Nankai Management Service Co., Ltd. April 2024: Chief Manager, Finance and Accounting Department, Nankai Electric Railway Co., Ltd. April 2026: Corporate Officer and Chief Manager, Corporate Strategy Department, NANKAI Co., Ltd. (trade name changed) (current position)

Mr. Toshiyuki Takeda is a candidate for Outside Director as defined in Article 2, Item 15 of the Companies Act.

2. Reasons for Nomination

Mr. Toshiyuki Takeda has extensive experience as a corporate executive, as well as experience heading finance and accounting and corporate strategy divisions. The Company has nominated him as a candidate for Outside Director in the expectation that he will leverage this experience and insight to supervise the Company's management as an Outside Director and provide appropriate advice on the Company's management in general.

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