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*In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*

June 12, 2026

Company Name gumi Inc.
Representative Hiroyuki Kawamoto, Representative Director
(Code: 3903; Prime Market of the Tokyo Stock Exchange)
Inquiries Makoto Motoyoshi, Director
(TEL. +81-3-5358-5322)

# Announcement Regarding Nomination of Candidates for Board of Directors

gumi Inc. (the "Company") hereby announces that its Board of Directors has resolved today to propose candidates for the Board of Directors at the 19th Ordinary General Meeting of Shareholders scheduled to be held on July 30, 2026, as detailed below.

1. Board of Directors Candidates (excluding Directors who are Audit & Supervisory Committee Members)

| Name | Current Position | New / Re-election |
|---|---|---|
| Hiroyuki Kawamoto | Representative Director and CEO | Re-election |
| Makoto Motoyoshi | Director | Re-election |

2. Board of Directors Candidates who are Audit & Supervisory Committee Members

| Name | Current Position | New / Re-election |
|---|---|---|
| Kenji Shimizu | Representative<br>Shimizu Law Firm | Re-election |
| Yuichiro Arai | Managing Executive Officer<br>SBI SECURITIES Co., Ltd. | Re-election |
| Kenji Kobayashi | Co-Representative<br>Signifiant Inc. | Re-election |
| Keiko Masuda | Representative Director<br>Agent One Co., Ltd | Re-election |

As the terms of office for the four Directors who are Audit & Supervisory Committee Members will expire at the conclusion of the 19th Ordinary General Meeting of Shareholders, the Company proposes their nomination as Director candidates.