November 27, 2026

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Kenji Suzumura
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Prime)
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Notice Regarding Director Supervisory Board Member Candidates

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that it has determined the director candidates to be proposed to the 20th Annual General Meeting of Shareholders set to take placed on December 25, 2026 as follows in the meeting of the Board of Directors held today.

Director Candidates (TBD at the annual general meeting of shareholders scheduled for December 26, 2025)

Name	New title (planned*)	Current title	New appointment/ Reappointment
Katsuya Mimuro	Representative Director and Chairman	Chairman of the Board	Reappointment
Kenji Suzumura	Representative Director and President General Manager, Talent Palette Business Headquarters	Same as at left	Reappointment
Wakaba Kaneko	Managing Director Deputy General Manager, Talent Palette Business Headquarters	Same as at left	Reappointment
Shogo Noguchi	Director General Manager, Corporate Strategy Solutions Headquarters	Same as at left	Reappointment
Takashi Nakai	Director In charge of Business promotion	Same as at left	Reappointment
Koji Nishimura	Director (Outside)	Same as at left	Reappointment
Yoko Mizusako	Director (Outside)	Same as at left	Reappointment
Yoshihiko Muto	Director (Outside)	Same as at left	Reappointment
Shinichiro Motomatsu	Director (Outside)	-	New appointment

* New titles will be resolved at the meeting of the Board of Directors following the annual general meeting of shareholders.

End