March 27, 2026

To whom it may concern:

Company name: MORIROKU COMPANY, LTD.
Name of representative: Representative Director, President and CEO Naoki Kurose
（Securities code: 4249; Prime Market）
Inquiries: General Manager, Accounting & Finance Department Megumi Shimizu
（TEL. 03-3403-6102）

Notice Regarding the Nomination of Director Candidates

The Company hereby announces that, at a meeting of the Board of Directors held today, it has resolved to nominate candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members), Directors who are Audit and Supervisory Committee Members, and a substitute Director who is an Audit and Supervisory Committee Member, to be proposed at the 111th Annual General Meeting of Shareholders scheduled for June 18, 2026.
These matters are subject to formal approval at the General Meeting of Shareholders and the subsequent meeting of the Board of Directors.

1. Appointment of Director Candidates (Excluding Directors who are Audit and Supervisory Committee Members)
   (1) Director Candidates (Excluding Directors who are Audit and Supervisory Committee Members)

Name	New Position	Current Position	Category
Naoki Kurose	Representative Director, President and CEO	Representative Director, President and CEO	Reappointed
Koichi Kikuchi	Representative Director, Executive Vice President and CFO	Representative Director, Executive Vice President and CFO	Reappointed
Kenichi Hirai	Outside Director	Outside Director	Reappointed Outside Independent
Ryo Otsuka	Outside Director	Outside Director	Reappointed Outside Independent
Hitomi Yokote	Outside Director	Outside Director	Reappointed Outside Independent
Shinya Mitsudomi	Outside Director	-	Newly appointed Outside Independent

(2) Career Summary of Newly Appointed Director Candidate (Excluding Director who is an Audit and Supervisory Committee Member)

Name (Date of Birth)	Career summary
Shinya Mitsudomi (July 5, 1958)	April 1982 Joined Hitachi, Ltd. April 2018 Vice President and Executive Officer, Managing Director of the Railway Business Unit (Japan and the Asia-Pacific region) and Group Head of Sales April 2020 Vice President and Executive Officer, CEO of the Building Systems Business Unit, Hitachi Ltd., and President and Representative Director of Hitachi Building Systems Co., Ltd. April 2022 Vice President and Executive Officer, Deputy Head of the Connective Industries Division CEO of the Building Systems Business Unit, Hitachi Ltd., and President and Representative Director of Hitachi Building Systems Co., Ltd. Director of Hitachi Global Life Solutions, Inc.

2. Director Scheduled to Retire (Excluding Director who is an Audit and Supervisory Committee Member)

Name	Current Position
Koichiro Shibata	Outside Director

3. Appointment of Director Candidates who are Audit and Supervisory Committee Members

(1) Director Candidates who are Audit and Supervisory Committee Members

Name	New Position	Current Position	Category
Hideki Koike	Director, Full-time Audit and Supervisory Committee Member	Director, Full-time Audit and Supervisory Committee Member	Reappointed
Chiaki Tsuji	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member	Reappointed Outside Independent
Yoichi Nishio	Outside Director, Audit and Supervisory Committee Member	-	Newly appointed Outside Independent

(2) Career Summary of Newly Appointed Director who is an Audit and Supervisory Committee Member

Name (Date of Birth)	Career summary	
Yoichi Nishio (June 1, 1961)	April 1985	Joined The Nippon Credit Bank, Ltd. (Currently Aozora Bank, Ltd.)
	January 2009	Managing Director of Fukuoka Realty Co., Ltd.
	July 2014	General Manager of the Overseas Business Department of NIPPON KANZAI Co., Ltd.
	April 2017	Executive Director of Prudential Investment Company of Australia (seconded)
	August 2018	General Manager of the Finance Department of NIPPON KANZAI Co., Ltd.
	October 2018	General Manager of the Investment Management Department of Tokyo Capital Management Co., Ltd.
	February 2021	General Manager of the Planning & Administration Department

4. Director who is an Audit and Supervisory Committee Member Scheduled to Retire

Name	Current Position
Fujio Furukawa	Outside Director, Audit and Supervisory Committee Member

5. Substitute Director Candidate who is an Audit and Supervisory Committee Member

Name	New Position	Current Position	Category
Akiko Yukimaru	Substitute Director, Audit and Supervisory Committee Member	Substitute Director, Audit and Supervisory Committee Member	Reappointed Outside Independent

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.