



3 March 2025.

To whom it may concern

Company name: Takasho Co., Ltd.
Representative: Nobuo Takaoka, President & CEO
(Code No.7590, Standard market of the Tokyo Stock Exchange)
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Notice on the election of candidates for directors and auditors

The board of directors of the company has resolved today to submit a proposal for the election of five candidates for the board of directors and one candidate for the board of auditors to the 45th Annual General Meeting of Shareholders scheduled for 9 April 2025, as follows

1. Election of candidates for the board of directors

The terms of office of all (five) directors of the company expire at the conclusion of the 45th Annual General Meeting of Shareholders.

Accordingly, the appointment of five directors, including three external directors, is proposed.

(1) Candidates for directors

Name	Current occupation	Type of appointment
Nobuo Takaoka	President and Representative Director	Re-appointment
Hiroshi Sogawa	Director	Re-appointment
Nobuo Momose	Director (external)	Re-appointment
Megumi Takarada	Director (external)	New
Takahiro Arie	Director (external)	New

(2) Brief biographies of the candidates for new directors are as follows.

Name: Megumi Takarada

Date of birth : 10 March 1959

Biography: Apr 1981 Joined Kokusai Denshin Denwa Co.,Ltd (now KDDI Corporation)

Dec 1981 Joined KLM Royal Dutch Airlines N.V.

Jun 1995 Joined Toyo Securities Co.,Ltd.

Jun 1997 Merrill Lynch Securities (now BofA Securities) Co.,Ltd.

Jul 1998 Joined Merrill Lynch Investment Management Co.,Ltd. (now BlackRock

Japan Co.,Ltd.)

Jun 2001 Joined Toyo Securities Co.,Ltd.

Nov 2011 Director, CFA Association of Japan

Nov 2017 Vice-president of the association

Nov 2019 Chairman of the Association

Jul 2024 Representative Director, Takarada Global Advisors Ltd (present post)
Aug 2024 External director of Tobu Sumihan Co.,Ltd.
Jan 2025 External director (to present), Laughing Face Co.,Ltd.

Name: Takahiro Arie

Date of birth : 25 February 1965

Biography: Apr 1990 Joined Nippon Digital Equipment Co.,Ltd.

Sept 1994 KT Consulting Co.,Ltd. Managing director (to date)

Oct 2008 Sinster Co.,Ltd. Director (to date)

Dec 2011 External director, Seibundo Shinkosha Co.,Ltd.

(3) Directors due to retire

Name: Junko Takaoka

Current Position: Director

Name: Takuyuki Yamada

Current position: Director (external)

2. Appointment of auditor candidates

As Minoru Mizuki, auditor, will resign at the conclusion of the 45th Annual General Meeting of Shareholders, the appointment of one candidate for the position of auditor is proposed.

The supervisory board has given its consent to this proposal.

(1) The biographical details of the candidate for the new auditor are as follows.

Name: Masaya Nagai

Date of birth : 2 August 1967

Biography: Apr 1992 Joined Meinan Management Centre Group (now Meinan Consulting Network)

Mar 2011 Director, Meinan Management Consulting Co.,Ltd.

Dec 2013 Director, Meinan Management Holdings Co.,Ltd.

Oct 2017 Managing director, Meinan Management Consulting Co.,Ltd.

Dec 2017 Representative Director, Meinan Property Consultants Co.,Ltd.

Apr 2019 Established Future Link Partners Co.,Ltd. as representative director (to date)

Oct 2020 Established Meinan Management Capital Co.,Ltd.

Dec 2020 Chairman and Representative Director, Cortech Co.,Ltd. (to present)

Dec 2020 Representative Director, Cortec Holdings Co.,Ltd. (present post)

Oct 2021 President and Representative Director, Meinan Management Consulting Co.,Ltd.

Sept 2022 Representative Director, Kawaguchi Co.,Ltd.

Feb 2023 Representative Director, CP Holdings Co.,Ltd.

Sep 2023 Chairman and Representative Director of Thinks Designing Pro Co.,Ltd.

Jan 2025 Representative Director, Nagoya Future Creation Support Co.,Ltd.

(2) Retiring auditors

Name: Minoru Mizuki

Current position: Auditor (external)

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