



February 18, 2025

Company Vision Inc.  
Representative Kenichi Sano, Chairman and CEO  
Tokyo Stock Exchange Prime Market  
Stock Code: 9416  
Contact Shinichi Nakamoto, Director and CFO  
(Tel. +81 3 (5287) 3110)

### Notice Regarding the Election of Candidates for Directors

Vision Inc. hereby announces that its Board of Directors has resolved at a meeting held today to submit a proposal for the election of Directors to the 24th Ordinary General Meeting of Shareholders to be held on March 28, 2025, as set forth below.

#### 1. Election of Directors

All seven (7) Directors will complete their terms of office at the conclusion of this General Meeting of Shareholders, and we therefore request the election of seven (7) Directors again.

In order to ensure fairness, transparency and objectivity in the election of candidates for Directors, the Nomination and Compensation Committee (the chairperson and the majority of its members are Outside Directors) was consulted, and the Board of Directors made a decision based on the Committee's report.

The candidates for Directors are as follows.

#### Candidates for Directors

(To be discussed at the 24th Ordinary General Meeting of Shareholders scheduled for March 28, 2025)

Name	Appointment type	Current position
Kenichi Sano	Reappointment	Chairman and CEO
Kenji Ota	Reappointment	President, Representative Director and COO
Shinichi Nakamoto	Reappointment	Director and CFO
Shinichiro Naito	Reappointment	Outside Director
Shiori Harada	Reappointment	Outside Director
Michimasa Naka	Reappointment	Outside Director
Shieri Mori	Reappointment	Outside Director

\* Shieri Mori's name in the family register is Shieri Sato.