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[Translation]

January 23, 2026

To Whom It May Concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, MainBoard)
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Notice Regarding Nomination of Candidates for Directors

Tosei Corporation (the "Company") hereby announced that it has resolved at the Board of Director meeting held on January 23, 2026, to submit a proposal regarding the Nomination of Candidates for Directors to the 76h Ordinary General Meeting of Shareholders scheduled on February 26, 2026.

1. Candidates for Directors

Name	Current positions and areas of responsibility in the Company	Reappointment or New appointment
Seiichiro Yamaguchi	President and CEO	Reappointment
Noboru Hirano	CFO Senior Executive Officer of Administrative Division	Reappointment
Hideki Nakanishi	Director COO and Senior Executive Officer of Business Division In charge of Asset Solution Department 2 and Asset Solution Department 3 and Asset Solution Department 5	Reappointment
Shunsuke Yamaguchi	Director Managing Executive Officer Deputy Chief of Administrative Division In charge of General Affairs Department and Human Resource Department	Reappointment
Hiroyasu Yoneda	Director Managing Executive Officer Deputy Chief of Administrative Division In charge of Finance Department and M&A-Group Strategy Department	Reappointment
Shigehiro Takami	Director Executive Officer Business Division in charge of Promotion of Business Alliance	Reappointment
Kenichi Shohtoku	Outside Director	Reappointment
Hiroyuki Kobayashi	Outside Director	Reappointment
Mai Ishiwatari	Outside Director	Reappointment

(Notes) Kenichi Shohtoku, Hiroyuki Kobayashi and Mai Ishiwatari are candidates for Outside Directors.

End