



April 28, 2026

To Whom It May Concern

Company Name: Kandenko Co., Ltd.
Representative: Hirofumi Tamogami, President and Executive Officer
(Securities Code: 1942, Tokyo Stock Exchange Prime Market)
Inquiries: Takashi Nomoto, General Manager, IR and Public Relations Office
(Tel. 03-5476-2111)

Notice Concerning Changes in Directors

Kandenko Co., Ltd. resolved to appoint new directors as outlined below.

These appointments are scheduled to take effect following approval at the Annual General Meeting of Shareholders to be held on June 26, 2026.

1. Changes in directors

(1) Candidate for new director (current position)

Takayuki Konno (Senior Advisor, CADDi Inc.; Senior Advisor, ENEPHANT Inc.)

* Takayuki Konno is a candidate for outside director as defined under Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.

Mr. Konno also meets the requirements for an independent officer as set forth in Rule 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange for listed securities and will be filed as such with the Exchange.

(2) Retiring director

Koji Tanaka