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June 26, 2026

Company name: COMTURE CORPORATION
1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan
Representative: Takahiro Kamei,
Representative Director, President
Stock code: 3844
Listing: Tokyo Stock Exchange, Prime Market
Contact: Hideyuki Inami,
Executive Officer, Finance and Accounting,
IR
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Notice of Appointment of Directors

COMTURE CORPORATION appointed Directors as follows, in accordance with the approval at the 42nd Ordinary General Meeting of Shareholders held on June 26, 2026, and the resolution of the Board of Directors meeting held following this shareholders meeting.

1. Election of Directors (Excluding Directors who are Members of Audit & Supervisory Committee)

New position	Name	Current position
Representative Director, President	Takahiro Kamei	Managing Executive Officer
Representative Director, Senior Managing Executive Officer	Ryuta Nakatani	Managing Executive Officer
Representative Director, Senior Managing Executive Officer	Toshikazu Fukumoto	Managing Executive Officer

2. Election of a Director who is a Member of Audit & Supervisory Committee

New position	Name	Current position
Outside Director (Audit & Supervisory Committee Member)	Yutaka Harada	Outside Director (Audit & Supervisory Committee Member)

3. Board of Directors

New position	Name	Responsibilities
Representative Director, President	Takahiro Kamei	Member of the Nomination and Remuneration Advisory Committee
Representative Director, Senior Managing Executive Officer	Ryuta Nakatani	
Representative Director, Senior Managing Executive Officer	Toshikazu Fukumoto	
Outside Director (Audit & Supervisory Committee Member)	Yutaka Harada	Audit & Supervisory Committee Member (Chairman) Member of the Nomination and Remuneration Advisory Committee (Chairman)
Outside Director (Audit & Supervisory Committee Member)	Naoko Kimura	
Outside Director (Audit & Supervisory Committee Member)	Mari Ikegaki	Member of the Nomination and Remuneration Advisory Committee
Outside Director (Audit & Supervisory Committee Member)	Miwako Shimizu	