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**May 13, 2025**

**FOR IMMEDIATE RELEASE**

Company Name: Meidensha Corporation  
Stock Code: 6508 (TSE Prime Market, NSE Premier Market)  
Name of Representative: Akio Inoue, Representative Director, President and Executive Officer  
Contact: Ayako Sasamoto,  
General Manager,  
Corporate Communication Promotion Division  
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**Notice of Election of Candidates for Director**

Meidensha Corporation (“the Company”) announces that, at an extraordinary meeting of its Board of Directors held on May 13, 2025, it resolved the candidates for the proposal for the election of directors to be submitted at the 161st Ordinary General Meeting of Shareholders to be held on June 25, 2025.

**1. Candidates for Director (excluding Directors who are Audit & Supervisory Committee members)**

Name	Position to be assumed	Current position	Notes
Takeshi Miida	Representative Director Chairperson and Senior Officer	Representative Director Chairperson and Senior Officer	Reelection
Akio Inoue	Representative Director President and Executive Officer	Representative Director President and Executive Officer	Reelection
Masahiko Suzuki	Representative Director Executive Vice President and Executive Officer	Representative Director Executive Vice President and Executive Officer	Reelection
Hiroji Adachi	Director (Outside Director)	Director (Outside Director)	Reelection
Manabu Kinoshita	Director (Outside Director)	Director (Outside Director)	Reelection
Kumiko Shirai	Director (Outside Director)	Director (Outside Director)	Reelection

**2. Retiring Directors**

Name	Current position	Plans after retirement
Masayuki Iwao	Director	Adviser
Hiroyuki Takenaka	Director (Outside Director)	

**[Reference]**

List of Directors if the candidates are approved at the 161st Annual General Meeting of Shareholders scheduled for June 25, 2025, and the subsequent Board of Directors meeting:  
10 members

Representative Director Chairperson and Senior Officer	Takeshi Miida
Representative Director President and Executive Officer	Akio Inoue
Representative Director Executive Vice President & Executive Officer	Masahiko Suzuki
Director (Outside Director) (3)	Hiroji Adachi
	Manabu Kinoshita
	Kumiko Shirai
Director and Audit & Supervisory Committee member (Full-time)	Seiji Kato
Director and Audit & Supervisory Committee member (Outside Director) of Meidensha (3)	Keiko Hayashi
	Takashi Kuroda
	Toshiya Nishino