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May 14, 2026

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 Tel: +81-3-6420-8100

Notice Regarding Change of Representative Directors and Nomination of Director Candidates

Meidensha Corporation (the “Company”) announces that, at an extraordinary meeting of the Board of Directors held on May 14, 2026, it resolved to approve a slate of director candidates to be submitted for approval at the 62nd Ordinary General Meeting of Shareholders, scheduled for June 25, 2026. In addition, a change in the representative directors is scheduled to be resolved at a meeting of the Board of Directors to be held following the 162nd Ordinary General Meeting of Shareholders.

1. Change of Representative Directors (effective on June 25, 2026)

1) Reason for the change

The roles of representative directors will be carried out by two corporate leaders—the President and Executive Officer, and the Executive Vice President and Executive Officer—in order to clarify the management structure centered on the Representative Directors and the President and Executive Officer, and to rejuvenate the corporate leadership.

The change in representative directors was approved by the Board of Directors after obtaining the opinion of the discretionary Nomination and Compensation

Committee, a majority of whose members are independent outside directors and which is chaired by an independent outside director.

After resigning as representative director, Mr. Takeshi Miida will continue to contribute to enhance corporate value by serving as Chairperson of the Board of Directors and as Director Chairperson and Senior Officer, thereby strengthening collaboration between execution and supervision.

2) Details of the change

Name	New position	Current position
Takeshi Miida	Director Chairperson and Senior Officer	Representative Director Chairperson and Senior Officer

2. Director candidates

1) Director candidates

Name	Position to be assumed	Current position	Note
Takeshi Miida	Director Chairperson and Senior Officer	Representative Director Chairperson and Senior Officer	Reappointment
Akio Inoue	Representative Director President and Executive Officer	Representative Director President and Executive Officer	Reappointment
Masahiko Suzuki	Representative Director Executive Vice President and Executive Officer	Representative Director Executive Vice President and Executive Officer	Reappointment
Hiroji Adachi	Outside Director	Outside Director	Reappointment
Manabu Kinoshita	Outside Director	Outside Director	Reappointment
Kumiko Shirai	Outside Director	Outside Director	Reappointment
Seiji Kato	Director (Standing Audit & Supervisory Committee member)	Director (Standing Audit & Supervisory Committee member)	Reappointment
Takashi Kuroda	Outside Director (Audit & Supervisory Committee member)	Outside Director (Audit & Supervisory Committee member)	Reappointment
Toshiya Nishino	Outside Director (Audit & Supervisory Committee member)	Outside Director (Audit & Supervisory Committee member)	Reappointment

Kumiko Nakatsu	Outside Director (Audit & Supervisory Committee member)	—	New appointment
Megumi Yoshida	Outside Director (Audit & Supervisory Committee member)	—	New appointment

2) Retiring director

Name	Current position
Keiko Hayashi	Outside Director (Audit & Supervisory Committee member)

3) Curriculum vitae of new director candidates

Kumiko Nakatsu

New position: Outside Director (Audit & Supervisory Committee member)

Date of birth: June 21, 1972

Career history:

- April 1995: Joined National Life Finance Corporation (present-day Japan Finance Corporation)
- April 2011: Appointed Head of the Third Sales Department, Dentsu eMarketing One Inc. (present-day Dentsu Digital Inc.)
- October 2013: Appointed Executive Officer and Head of the Third Sales Department, Dentsu e-Marketing One Inc.
- July 2016: Appointed Executive Officer, Dentsu Digital Inc.
- January 2021: Appointed Vice President and Executive Officer, Dentsu Digital Inc., and Executive Officer, dentsu Japan
- March 2024: Appointed Corporate Officer, Deputy Digital Agency Business Division Manager, Digital Agency Business Division, CX Business Headquarters, transcosmos inc.
- June 2025: Appointed Corporate Senior Officer, Deputy Headquarters Manager, CX Business Headquarters, Deputy Division Manager, Digital Agency Business Division, CX Business Headquarters, transcosmos inc.
- October 2025: Appointed Corporate Senior Officer, Deputy CX Business Headquarters Manager in Charge of Digital Agency Business Division, transcosmos inc. (current position)
- June 2026: Scheduled to assume the position of Outside Director (Audit & Supervisory Committee Member) of the Company

Megumi Yoshida

New position: Outside Director (Audit & Supervisory Committee member)

Date of birth: October 1, 1976

Career history:

- December 2004: Joined KPMG AZSA LLC
- September 2011: Registered as a certified public accountant
- February 2013: Appointed Director of Yoshida Megumi Certified Public Accountant Office (current position)
- December 2015: Appointed Outside Auditor of Hashilus Co., Ltd.
- June 2021: Appointed Outside Director of Tokyo Metropolitan Sewerage Service Corporation (current position)
- June 2025: Appointed Outside Director of PCA Corporation (current position)
- June 2026: Scheduled to assume the position of Outside Director (Audit & Supervisory Committee Member) of the Company

(Reference)

The following is the list of directors, assuming the candidates are approved at the 62nd Ordinary General Meeting of Shareholders and the representative directors are appointed at the Board of Directors Meeting on June 25, 2026: 11 members.

Director, Chairperson and Senior Officer	Takeshi Miida
Representative Director President and Executive Officer	Akio Inoue
Representative Director Executive Vice President and Executive Officer	Masahiko Suzuki
Directors	Hiroji Adachi (Outside)
	Manabu Kinoshita (Outside)
	Kumiko Shirai (Outside)
Director (Standing Audit & Supervisory Committee member)	Seiji Kato
Director (Audit & Supervisory Committee member)	Takashi Kuroda (Outside)
	Toshiya Nishino (Outside)
	Kumiko Nakatsu (Outside)
	Megumi Yoshida (Outside)