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April 21, 2025

Company name: ABC-MART, INC.
Name of representative: Minoru Noguchi, President and
Representative Director
(Securities code: 2670; TSE Prime
Market)
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Notice Concerning Changes (New Appointment/Retirement) in Directors

ABC-MART, INC. (the “Company”) hereby announces that at a meeting of the Board of Directors held today, it selected the following three candidates to be newly appointed as Directors. Their appointments are expected to be formally confirmed upon approval by the 40th Annual General Meeting of Shareholders to be held on May 27, 2025.

The Company also announces the scheduled retirement of one Director due to the expiration of his term of office at the closing of this annual general meeting of shareholders.

1. Names of new candidates for Director

Candidate for Director who is an Audit & Supervisory Committee Member: Hideki Kobayakawa

Candidate for Director: Hiroko Suzuki

Candidate for Director: Kanako Sasaki

*The above candidates are all candidates for Outside Director.

*The Audit & Supervisory Committee has given prior consent to the candidate for Director who is an Audit & Supervisory Committee Member.

2. Past experience of the candidates for Director

a. Hideki Kobayakawa (Date of Birth: February 7, 1957)

April 1980	Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)
April 2007	Director and General Manager, Nagoya Credit Supervision Department, The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
June 2010	Executive Officer and General Manager, Credit Supervision Department No. 3, Mitsubishi UFJ Lease & Finance Co., Ltd. (currently Mitsubishi HC Capital Inc.)
May 2012	Managing Executive Officer, Mitsubishi UFJ Lease & Finance Co., Ltd. (currently Mitsubishi HC Capital Inc.), President of Thailand Local Subsidiary
June 2013	Managing Director and Executive Officer, in charge of Specialized Business

	Company No. 4 and in charge of Corporate Center, Mitsubishi UFJ Lease & Finance Co., Ltd. (currently Mitsubishi HC Capital Inc.)
June 2017	Director, Hitachi Capital Corporation (currently Mitsubishi HC Capital Inc.)
June 2019	Appointed as President and Representative Director of Japan Medical Lease Corporation
June 2021	Retired as President and Representative Director of Japan Medical Lease Corporation

b. Hiroko Suzuki (Date of Birth: November 23, 1975, pseudonym: Hiroko Hatano)

1992	Appointed as an exclusive model for the fashion magazine <i>JJ</i> of Kobunsha Co., Ltd.
From 1997	Acted in numerous television dramas, movies, and commercials
April 2014	Founded the private brand, “will Garden” Fashion model and a Flower Life Producer (to present)

c. Kanako Sasaki (Date of Birth: September 29, 1980, pseudonym: Kanako Enomoto)

From 1994	Acted in numerous television dramas and movies
March 2008	Appointed as Representative Director of M’s Office Inc. and becomes a manager of restaurants
March 2024	Retired as Representative Director of M’s Office Inc.

3. Director scheduled to retire and reason for retirement

Director who is an Audit & Supervisory Committee Member: Kou Toyoda (due to expiry of his term of office)
 *Mr. Toyoda will retire at the conclusion of the 40th Annual General Meeting of Shareholders to be held on May 27, 2025.