



April 10, 2025

For Immediate Release

Company name: MINISTOP Co., Ltd.
Representative: Akihiro Fujimoto
President and Representative Director
(Code: 9946, Tokyo Prime Market)
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Company Nominates Director and Audit & Supervisory Board Member Candidates

On April 10, 2025, the Board of Directors of MINISTOP Co., Ltd., resolved to nominate the following candidates for election as Directors or Audit & Supervisory Board Members at the upcoming 46th Annual General Meeting of Shareholders, to be held on May 16, 2025.

1. Corporate Officer Appointments

(1) Candidates for Director (as of May 16, 2025)

Nominated for election as		Name	Current position
Director	Reelection	Akihiro Fujimoto	President and Representative Director, in charge of Sales and Development
Director	Reelection	Masashi Hotta	Managing Director, in charge of Administration, Overseas, and Workplace
Director	Reelection	Mitsuharu Nakazawa	Director, in charge of Merchandise and Digital
Part-time Director	New election	Masato Nishimatsu	Auditor, AEON Hokkaido Co., Ltd. Adviser, Aeon Co., Ltd. Auditor, AEONMALL Corporation Auditor, Fuji Co., Ltd. Director, Megasports Co., Ltd.
Outside Director	Reelection	Shingo Kagawa	Outside Director
Outside Director	Reelection	Chie Ikegawa	Outside Director
Outside Director	New election	Makoto Sakakieda	Consultant

* Mr. Shingo Kagawa and Ms. Chie Ikegawa are Outside Directors as defined in the Companies Act. They also qualify as independent officers under the TSE criteria.

* Mr. Makoto Sakakieda is a candidate for Outside Director pursuant to Article 2, Paragraph 3, Item 7 of the Regulations for Enforcement of the Companies Act. He fulfills the TSE criteria for an independent officer. If he is elected, the Company will register him as such with the TSE.

(2) Outgoing Directors (as of May 16, 2025)

Current position	Name
Director	Takeshi Miyazaki
Part-time Director	Keiji Kamio
Outside Director	Takahisa Yamakawa

* The above Directors are retiring due to the expiration of the term.

(3) Candidates for Audit & Supervisory Board Member (as of May 16, 2025)

Nominated for election as		Name	Current position
Audit & Supervisory Board Member	New election	Tsutomu Taniguchi	Adviser, AEON DELIGHT CO., LTD.

* Mr. Hideki Tokai, Ms. Naomi Watanabe, and Mr. Haruo Honda remain incumbent in office and will continue to serve as Audit & Supervisory Board Members of the Company.

(4) Outgoing Audit & Supervisory Board Members (as of May 16, 2025)

Current position	Name
Full-Time Audit & Supervisory Board Member	Satoshi Asakura

* The above Audit & Supervisory Board Member is resigning office.