

May 30, 2025

Company Name: **Leopalace21 Corporation**  
 Representative: Bunya Miyao, President and CEO  
 Code Number: 8848 (Tokyo Stock Exchange, Prime Market)  
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### **Notice Concerning Changes in Members of Board of Directors and Audit & Supervisory Board Members**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announced that the Company decided on the following candidates for the Members of the Board of Directors and the Audit & Supervisory Board Members.

They are subject to approval at the 52nd Ordinary General Shareholders’ Meeting which is planned for June 26, 2025.

#### **1. Ten Candidate Members of the Board of Directors Subject to Approval at the 52nd Ordinary General Shareholders’ Meeting**

The term of office of the current Members of the Board of Directors will expire at the closing of the 52nd Ordinary General Shareholders’ Meeting to be held on June 26, 2025. The Company would like the following candidates to be approved for the Members of the Board of Directors.

Execution of business	Name		Current Position
Executive	Bunya Miyao	Re-elected	Representative Director President and Chief Executive Officer
Executive	Mayumi Hayashima*	Re-elected	Director and Managing Executive Officer
Executive	Naomichi Mochida	Re-elected	Director and Managing Executive Officer
Executive	Shinji Takekura	Re-elected	Director and Executive Officer
Non-executive	Akio Yamashita	Re-elected	Director
Non-executive	Jin Ryu	Re-elected	Director
Non-executive	Akira Watanabe**	Re-elected	Director
Non-executive	Yutaka Nakamura**	Re-elected	Director
Non-executive	Takumi Shibata**	Re-elected	Director
Non-executive	Kan Ishii**	Re-elected	Director

(Note)

\* Mayumi Hayashima changed her surname to Tsuboi by marriage, but continues to practice under her maiden name, Hayashima.

\*\* Akira Watanabe, Yutaka Nakamura, Takumi Shibata, and Kan Ishii are the candidates for Outside Directors.

**2. Candidate for the Audit & Supervisory Board Members Subject to Approval at the 52nd Ordinary General Shareholders' Meeting**

The term of office of one existing member will expire at the closing of the 52nd Ordinary General Shareholders' Meeting to be held on June 26, 2025. The Company would like the following candidate to be approved for the Audit & Supervisory Board Member.

Candidate for the Audit & Supervisory Board Member

Audit & Supervisory Board Member Jiro Yoshino (re-elected of current Audit & Supervisory Board Member)

Mr. Jiro Yoshino will be an Outside Audit & Supervisory Board Member, once approved. The Audit & Supervisory Board agreed to the proposal to be submitted.

**3. Candidate for substitute Supervisory Board Member to be Submitted to the 52nd Ordinary General Shareholders' Meeting**

In preparation for the event where there is a shortage of the number of Audit & Supervisory Member as stipulated in the laws and regulations; we plan to request the election of a substitute Audit & Supervisory Board Member.

Candidate for substitute Audit & Supervisory Board Member

Substitute Audit & Supervisory Board Member Takashi Saito (new)

Mr. Takashi Saito will be a substitute Outside Audit & Supervisory Board Member, once approved. The Audit & Supervisory Board agreed to the proposal to be submitted.

Takashi Saito's brief biography

October	1980	Joined Nishiyama Accounting and Tax Office
October	1985	Joined ChuoAoyama Audit Corporation
October	2000	Joined Ouyu Joint Office
February	2011	Established Seiyo Audit Corporation, Representative Partner
August	2013	Chairperson, Seiyo Audit Corporation
August	2024	Established Saito Accounting and Tax Office (current)

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