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January 28, 2026

Company name: FP Partner Inc.

Name of representative: Tsutomu Kuroki, Representative Director and President

(Securities code: 7388; Tokyo Stock Exchange Prime Market)

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### Notice Regarding the Election of Candidates for Director and Audit & Supervisory Board Member

FP Partner Inc. (the “Company”) would like to announce that the following resolution was passed concerning the election of candidates for Director and Audit & Supervisory Board Member to be submitted at the 16th Ordinary General Meeting of Shareholders scheduled to be held on February 27, 2026.

#### 1. Candidates for Director

Name	Position	Assumption of role / Reelection	Current title
Tsutomu Kuroki	Director	Reelection	Representative Director and President
Kenji Adachi	Director	Reelection	Director and General Manager of Corporate Planning Department
Takumi Saito	Director	Reelection	Director and General Manager of Risk Management Department and Administrative Department
Mitsuhide Shioiri	Director	New	Operating Officer and General Manager of Internal Audit Department
Yoshihiro Isaka	Outside Director	Reelection	Outside Director
Masaki Suzuki	Outside Director	Reelection	Outside Director
Makiko Nakagawa	Outside Director	Reelection	Outside Director
Naoyuki Tanaka	Outside Director	Reelection	Outside Director
Asami Kuwabara	Outside Director	New	Outside Audit & Supervisory Board Member
Toru Oyama	Outside Director	New	-

Note: Mr. Yoshihiro Isaka, Mr. Masaki Suzuki, Ms. Makiko Nakagawa, Mr. Naoyuki Tanaka, Ms. Asami

Kuwabara, and Mr. Toru Oyama are candidates for Outside Director.

## 2. Candidates for Audit & Supervisory Board Member

Name	Position	Assumption of role / Reelection	Current title
Kaori Ogawa	Outside Audit & Supervisory Board Member	New	-

Note: Ms. Kaori Ogawa is a candidate for Outside Audit & Supervisory Board Member.

## 3. Resigning Directors

Name	Current position	Remarks
Katsuyuki Tanaka	Director	Refer to the note.
Takashi Kuwabara	Director	Refer to the note.
Yoshihiro Fujii	Director	Refer to the note.

Note: The Directors will resign due to the expiration of their terms of office at the conclusion of the 16th Ordinary General Meeting of Shareholders.

Additionally, Mr. Takashi Kuwabara and Mr. Yoshihiro Fujii will assume the role of Senior Managing Operating Officer at the Company from February 27, 2026.

## 4. Resigning Audit & Supervisory Board Member

Name	Current position	Remarks
Asami Kuwabara	Outside Audit & Supervisory Board Member	Refer to the note.

Note: The Audit & Supervisory Board Member will resign at the conclusion of the 16th Ordinary General Meeting of Shareholders.

### [Contact information]

In order to ensure fairness to everyone, we will accept inquiries regarding this matter in writing (email or inquiry form). We appreciate your understanding.

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Contact by email: [ir\\_report@fpp.jp](mailto:ir_report@fpp.jp)

Contact form: [https://fpp.jp/ir\\_inquiry/](https://fpp.jp/ir_inquiry/)

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