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[Translation]

January 25, 2024

To Whom It May Concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, MainBoard)
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Notice Regarding Nomination of Candidates for Directors

Tosei Corporation (the “Company”) hereby announced that it has resolved at the Board of Director meeting held on January 25, 2024, to submit a proposal regarding the Nomination of Candidates for Directors to the 74th Ordinary General Meeting of Shareholders scheduled on February 27, 2024.

1. Candidates for Directors

Name	Current positions and areas of responsibility in the Company	Reappointment or New appointment
Seiichiro Yamaguchi	President and CEO	Reappointment
Noboru Hirano	CFO Senior Executive Officer of Administrative Division	Reappointment
Hideki Nakanishi	Director COO and Senior Executive Officer of Business Division In charge of Asset Solution Department 4 and Asset Solution Business Promotion Department	Reappointment
Shunsuke Yamaguchi	Director Managing Executive Officer Deputy Chief of Administrative Division In charge of General Affairs Department and Human Resource Department	Reappointment
Hitoshi Oshima	Director Executive Officer In charge of Asset Solution Department 1 and Crowd Funding Department	Reappointment
Hiroyasu Yoneda	Managing Executive Officer In charge of Finance Department and M&A-Group Strategy Department	New appointment
Kenichi Shohtoku	Outside Director	Reappointment
Hiroyuki Kobayashi	Outside Director	Reappointment
Mai Ishiwatari	—	New appointment

(Notes) Kenichi Shohtoku, Hiroyuki Kobayashi and Mai Ishiwatari are candidates for Outside Directors.

2. Resignation upon expiration of term of Director

Name	Current positions and areas of responsibility in the Company	New positions and areas of responsibility in the Company (Scheduled for March 1, 2024)
Masaaki Watanabe	Director Managing Executive Officer Deputy Chief of Business Division In charge of Asset Solution Department 5	Managing Executive Officer Deputy Chief of Business Division In charge of Asset Solution Department 5
Masao Yamanaka	Outside Director	—

《Reference: Profile of New Candidates》

Name (Date of birth)	Career summary, positions and areas of responsibility in the Company (Important concurrent positions outside the Company)	Number of the Company's shares held
Hiroyasu Yoneda (Aug. 19, 1970)	Apr. 1993 Joined Chiba Sogo Co., Ltd. (the predecessor of Sogo & Seibu Co., Ltd.) Apr. 2001 Joined the Company Mar. 2006 Joined AQ INTERACTIVE INC. (the predecessor of Marvelous Inc.) Jul. 2006 Joined eole inc. Aug. 2006 Joined Tosei Revival Investment Co., Ltd. (the predecessor of Tosei Logistics Management Co., Ltd.) Oct. 2006 Director of Tosei Revival Investment Co., Ltd. (the predecessor of Tosei Logistics Management Co., Ltd.) (current position) Apr. 2008 Joined the Company Dec. 2017 Representative Director of Masuda Kenzai-ten Co., Ltd. (current position) Mar. 2018 Representative Director of Sanki-shoji Co., Ltd. Feb. 2019 Director of Tosei Community Co., Ltd. (current position) Feb. 2019 Managing Director of Tosei Singapore Pte. Ltd. (current position) Mar. 2020 Executive Officer of the Company Sep. 2021 Director of Princess Square Co., Ltd. (current position) Mar. 2022 Representative Director of Isogo Asset Management Co., Ltd. (current position) Jan. 2023 Representative Director of Shibaura Residential Co., Ltd. (current position) Mar. 2023 Managing Executive Officer of the Company Mar. 2023 Representative Director of Usui Kigata Kogyo K.K. (current position) Jun. 2023 Representative Director of TOSEI-R, Inc. (current position) Jul. 2023 Representative Director of Tosei Proptech Co., Ltd. (current position) Dec. 2023 Managing Executive Officer and in charge of Finance Department and M&A・Group Strategy Department of the Company (current position)	12,900
Mai Ishiwatari (Jan. 26, 1977)	Apr. 2002 Registered as attorney-at-law (Daini Tokyo Bar Association) Oct. 2002 Masako Atsumi Law Office Jul. 2004 Hideo Yamada Law Office (the predecessor of Yamada Ozaki Law Office) Jun. 2006 Authense Law Office Jan. 2008 Polaris Law Office Jan. 2012 Registered foreign lawyer of Rajah & Tann LLP, Singapore Apr. 2014 Joined cocone corporation (the predecessor of cocone ONE corporation) Oct. 2014 Supervisory Officer of Kenedix Retail REIT Corporation Dec. 2014 Partner lawyer of Shiroyama Tower Law Office (current position) Jan. 2021 Outside Director of Kakao Japan Corp. (the predecessor of Kakao piccoma Corp.) (current position) May 2023 Director of cocone ONE corporation (current position)	—

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