



May 20, 2025

To whom it may concern

Company	MARUBUN CORPORATION
Representative	Hiroshi Horikoshi President and CEO/COO, Representative Director (Securities Code: 7537 Prime Market)
Contact	Yuzo Nakada Executive Director and CFO/CSO, Head of Business Administration Group (Tel: +81-3-3639-3010)

Notice Regarding the Election of Candidate for New Executive Director and Candidate for New Independent Director and the Resignation of Members of the Board of Directors

Marubun Corporation (the “Company”) hereby announces that its Board of Directors has resolved at the board meeting held today to nominate the following candidates for new Executive Director and new Independent Director respectively to be proposed at the 78th Ordinary General Meeting of Shareholders scheduled for June 26, 2025. Additionally, two Members of the Board of Directors will resign from their positions at the conclusion of the General Meeting.

1. Candidate for new Executive Director (due to be appointed on June 26, 2025)

(1) Name and title of the candidate for the new Executive Director

Name	New Title	Present Title
Takehiko Akiyama (August 28, 1973)	Executive Director Head of Electronic Devices Business Unit Head of Devices Sales and Marketing Group, Electronic Devices Business Unit (Delegated)	Executive Officer Head of Electronic Devices Business Unit Head of Devices Sales and Marketing Group, Electronic Devices Business Unit

(2) Career history of the candidate for the new Executive Director

Name (Date of Birth)	Career History	Number of the Company's shares held
Takehiko Akiyama (August 28, 1973)	<p>April 1996 Joined MARUBUN CORPORATION</p> <p>April 2015 Head of Sales and Marketing Division 2, Devices Sales and Marketing Group 1</p> <p>April 2017 Head of Sales and Marketing Division 1, Devices Sales and Marketing Group 2</p> <p>April 2018 Head of Devices Sales and Marketing Group 1</p> <p>April 2019 Head of Devices Sales and Marketing Group 2</p> <p>January 2020 Executive Officer (Present)</p> <p>April 2024 Head of Devices Sales and Marketing Group, Electronic Devices Business Unit (Present)</p> <p>April 2025 Head of Electronic Devices Business Unit (Present)</p>	6,000 shares

2. Name and career history of the candidate for the new Independent Director (Audit and Supervisory Committee Member)

Name (Date of Birth)	Career History	Number of the Company's shares held
Katsuma Yagi (November 16, 1956)	<p>April 1982 Joined Kurabo Industries Ltd.</p> <p>June 2006 General Manager, New Business Development Department, Kurabo Industries Ltd.</p> <p>April 2013 General Manager, Technical Research Laboratory, Kurabo Industries Ltd.</p> <p>June 2013 Executive Officer, Kurabo Industries Ltd.</p> <p>June 2015 Managing Executive Officer, Kurabo Industries Ltd.</p> <p>June 2024 Advisor, Kurabo Industries Ltd. (Present)</p>	0 shares

* Katsuma Yagi is scheduled to resign as an advisor of Kurabo Industries Ltd. on June 25, 2025.

3. Names and titles of Members of the Board of Directors who are scheduled to resign (on June 26, 2025)

Name	Present Title
Toru Iino	Executive Director, Senior Corporate Advisor
Yasuhiko Watanabe	Independent Director, Audit and Supervisory Committee Member

* Toru Iino and Yasuhiko Watanabe will resign from their positions at the conclusion of the 78th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025, as their terms of office will expire on that date. Upon resignation, Toru Iino is scheduled to be appointed as Senior Corporate Advisor.