



May 24, 2022

To Whom It May Concern

Company           MARUBUN CORPORATION  
Representative    Toru Iino  
                          CEO and Representative Director  
                          (Securities Code:7537 Prime Market)  
Contact            Toshihiro Shibuya  
                          Manager, Corporate Planning Dept.  
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### Notice Concerning Appointment of Candidate for New Director

MARUBUN CORPORATION hereby announces that at a meeting of its Board of Directors held on May 24, 2022, it resolved to appoint a candidates of new director to be proposed at the 75th Annual General Meeting of Shareholders to be held on June 28, 2022.

#### 1. Name and Title of Candidate for New Director.

Name	New Position	Current Position
Yuzo Nakada	Vice President General Manager Business Administration Div.	Officer General Manager Business Administration Div.

#### 2. Career Summary of Candidate for New Director.

Name (Date of Birth)	Career Summary
Yuzo Nakada (October 17, 1968)	Jul. 2018    MUFG Bank, Ltd. Director Oct. 2020    General Manager of Business Administration Div. Jan. 2021    Officer and General Manager of Business Administration Div. (to present ) Jun. 2021    MARUBUN TSUSYO CO., LTD. Auditor (to present)