



May 20, 2026

To whom it may concern

Company MARUBUN CORPORATION
Representative Hiroshi Horikoshi
 President and CEO,
 Representative Director
 (Securities Code:7537 Prime Market)
Contact Yuzo Nakada
 Executive Managing Director and CFO/CSO,
 Head of Business Administration Group
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**Notice Regarding the Election of Candidate for New Executive Director and
the Retirement of a Member 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 candidate for new Executive Director to be proposed at the 79th Ordinary General Meeting of Shareholders scheduled for June 25, 2026. Additionally, one Member of the Board of Directors will retire from his position at the conclusion of the General Meeting.

1. Candidate for new Executive Director (due to be appointed on June 25, 2026)

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

Name	New Title	Present Title
Chotaro Yasuda	Executive Director Head of Systems Sales and Marketing Business Unit. Head of Systems Sales and Marketing Group1, Systems Sales and Marketing Business Unit. (Delegated)	Executive Officer Head of Systems Sales and Marketing Business Unit. Head of Systems Sales and Marketing Group1, Systems Sales and Marketing 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
Chotaro Yasuda (June 1, 1968)	April 1992 Joined MARUBUN CORPORATION April 2018 Head of Sales Division 1, Systems Sales and Marketing Group2 April 2019 Head of Systems Sales and Marketing Group2 January 2020 Executive Officer (Present) April 2022 Head of Systems Sales and Marketing Business Unit (Present) April 2024 Head of Systems Sales and Marketing Group1, Systems Sales and Marketing Business Unit (Present)	1,741 shares (Note 1)

(Note 1) The number of the Company's shares held by the above candidates includes their personal holdings in the

Marubun Employee Shareholding Association as of the end of March 2026.

2. Name and title of the Member of the Board of Directors who is scheduled to retire (on June 25, 2026)

Name	Present Title
Hiroshi Imamura	Non-Executive Director

* Hiroshi Imamura will retire from his position at the conclusion of the 79th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, as his term of office will expire on that date.