

Press release on May 23, 2025

Company name : IwaiCosmo Holdings CO., Ltd.

Name of Representative : Representative Director, Chairman and CEO Yoshiaki Okitsu  
(Stock code : 8707 Prime Market)

## Notice Concerning Changes of Directors and Executive Officers

IwaiCosmo Holdings CO., Ltd. and IwaiCosmo Securities Co., Ltd. hereby announce that the meetings of the Board of Directors of each company held today selected candidates for directors to be proposed at their respective Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025.

### 1. IwaiCosmo Holdings CO., Ltd.

#### (1) Candidate for director ( Dated June 27, 2025 )

Name	Newappointment /Reappointment	Current position
Yoshiaki Okitsu	Reappointment	Representative Director, Chairman and CEO
Takao Sasakawa	Reappointment	Representative Director, President and COO
Yasuhiro Matsuura	Reappointment	Director
Kinya Sugano	Newappointment	—
Yusuke Saraya	Reappointment	Outside Director
Takako Igaki	Reappointment	Outside Director
Junko Takechi	Reappointment	Outside Director

#### (2) Candidates for Corporate Auditor (Dated June 27, 2025)

Name	Newappointment /Reappointment	Current position
Toshiharu Takeuchi	Reappointment	Corporate Auditor
Junzo Tateno	Newappointment Outside Corporate Auditor	—

※ Mr. Junzo Tateno meet the requirements for independent directors as stipulated by the Tokyo Stock Exchange, and if elected, Mr. Junzo Tateno will be newly appointed as an independent director.

(3) Retiring Corporate Auditor (Dated June 27, 2025)

Hiroshi Morimoto

【Career summary of candidates for new directors】

Name Kinya Sugano

Date of birth December 22 , 1963

Career summary

April 1987 Joined Cosmo Securities Co.,Ltd. (Currently IwaiCosmo Securities Co.,Ltd.)

June 2017 Appointed as Director Stationed in Tokyo、 General Manager, Merchandis  
Div., Systems ・ Investment research ・ Administration Supervisor  
Appointed as Director of Iwai Cosmo Business Service Co.,Ltd. (Current)

July 2019 IwaiCosmo Securities Co.,Ltd. Director ,Stationed in Tokyo,General  
Manager, Merchandise Div., Systems ・ Administrative planning ・  
Investment research ・ Administration Supervisor

July 2021 Appointed as Managing Director (Current)

July 2024 General Manager of Tokyo Headquarters,  
General Manager of Product Management Department (Current)

(Important concurrent positions)

IwaiCosmo Securities Co.,Ltd. Managing Director

Iwai Cosmo Business Service Co.,Ltd. Director

【Career summary of candidates for new Corporate Auditor】

Name Junzo Tateno

Date of birth March 8 , 1947

Career summary

April 1970 Aoki Construction Co.,Ltd.( Currently Aoki Asunaro Construction Co.,Ltd.)

April 1973 Joined Union Co.,Ltd.

July 1973 Appointed as Director

August 1988 Appointed as Executive Vice President and Representative Director

March 1990 Appointed as Representative Director, President (Current)

November 2017 Osaka Chamber of Commerce and Industry Vice President(Current)

(Important concurrent positions)

Union Co.,Ltd. Representative Director, President

Osaka Chamber of Commerce and Industry Vice President

2. IwaiCosmo Securities Co.,Ltd.

(1) Candidate for director ( Dated June 27, 2025 )

Name	New appointment /Reappointment	Current position
Yoshiaki Okitsu	Reappointment	Representative Director, Chairman and CEO
Takao Sasakawa	Reappointment	Representative Director, President and COO
Yasuhiro Matsuura	Reappointment	Senior Managing Director, General Manager of Sales Headquarters
Kinya Sugano	Reappointment	Managing Director, General Manager of Tokyo Headquarters, General Manager of Product Management Department
Toshihiro Inoue	Reappointment	Director, General Manager of Compliance Headquarters, Chief Internal Control Officer, CISO
Shigeo Sasaki	Reappointment	Outside Director
Michihiro Saito	Reappointment	Outside Director

(2) Candidates for Corporate Auditor (Dated June 27, 2025)

Name	Newappointment /Reappointment	Current position
Toshiharu Takeuchi	Reappointment	Corporate Auditor

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