

Press release on May 22, 2026

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 26, 2026.

1. IwaiCosmo Holdings CO., Ltd.

(1) Candidate for director (Dated June 26, 2026)

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	Reappointment	Director
Yusuke Saraya	Reappointment	Outside Director
Takako Igaki	Reappointment	Outside Director
Junko Takechi	Reappointment	Outside Director

2. IwaiCosmo Securities Co.,Ltd.

(1) Candidate for director (Dated June 26, 2026)

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

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