

May 20, 2025

Company name: IWAKI CO.,LTD.
Name of representative: Shigeru Fujinaka, President
(Code#: 6237; Tokyo Stock
Exchange Prime market)
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Notice Concerning Election of Candidates for Board of Directors

The Company hereby announces that its Board of Directors meeting held today resolved to submit a proposal for the election of a candidate for Director to the 70 th Ordinary General Meeting of Shareholders to be held on June 27, 2025.

1. Election of candidates for the Board of Directors

As the terms of office of the 4 current Directors will expire at the 70 th Ordinary General Meeting of Shareholders to be held on June 27, 2025, the Company proposes the election of the 4 Directors listed in the following table.

Name	Current Title Position	Reappointment/ New Appointment
Shigeru Fujinaka	President and Representative Director	Reappointment
Hideki Uchisda	Senior Managing Director	Reappointment
Toshihiro Kayahara	Outside Director	Reappointment
Takako Tomiyasu	Outside Director	Reappointment

(Note)Ms. Toshihiro Kayahara and Ms. Takako Tomiyasu are candidates for Outside Directors as stipulated in Article 2, Item 15 of the Companies Act.

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.