



3 March 2025

To whom it may concern

Company name: Takasho Co., Ltd.  
Representative: Nobuo Takaoka, President & CEO  
(Code No. 7590, Standard market of the Tokyo Stock Exchange)  
Inquiries: Atsushi Inoue,  
Corporate Officer,  
Corporate Management Headquarters Vice Director  
(Telephone: +81-73-482-4128)

## Notice on the election of candidates for directors and auditors

The board of directors of the company has resolved today to submit a proposal for the election of five candidates for the board of directors and one candidate for the board of auditors to the 45th Annual General Meeting of Shareholders scheduled for 9 April 2025, as follows

### 1. Election of candidates for the board of directors

The terms of office of all (five) directors of the company expire at the conclusion of the 45th Annual General Meeting of Shareholders.

Accordingly, the appointment of five directors, including three external directors, is proposed.

#### (1) Candidates for directors

Name	Current occupation	Type of appointment
Nobuo Takaoka	President and Representative Director	Re-appointment
Hiroshi Sogawa	Director	Re-appointment
Nobuo Momose	Director (external)	Re-appointment
Megumi Takarada	Director (external)	New
Takahiro Arie	Director (external)	New

#### (2) Brief biographies of the candidates for new directors are as follows.

Name: Megumi Takarada

Date of birth : 10 March 1959

Biography:

April 1981 Joined Kokusai Denshin Denwa Co., Ltd. (currently KDDI Corporation)

December 1981 Joined KLM Royal Dutch Airlines N.V.

June 1995 Joined Toyo Securities Co., Ltd.

June 1997 Joined Merrill Lynch Securities Co., Ltd. (currently BofA Securities Co., Ltd.)

July 1998 Joined Merrill Lynch Investment Managers (currently BlackRock Japan Co., Ltd.)

June 2001 Joined Toyo Securities Co., Ltd.

November 2011 Board of Director, The CFA Society of Japan Inc.

November 2017 Vice President, The CFA Society of Japan Inc.

November 2019 President, The CFA Society of Japan Inc.  
July 2024 CEO, TAKARADA GLOBAL ADVISORS Co., Ltd. (current position)  
August 2024 External Director, Toubujyuhan Co., Ltd. (current position)  
January 2025 External Director, Emimen Co., Ltd. (current position)

Name: Takahiro Arie

Date of birth : 25 February 1965

Biography:

April 1990 Joined Digital Equipment Corporation Japan  
September 1994 Managing Director, KT Consulting Co., Ltd. (current position)  
October 2008 Director, Shinstar Co., Ltd. (current position)  
December 2011 External Director, SEIBUNDO SHINKOSHA Publishing Co., LTD

### (3) Directors due to retire

Name: Junko Takaoka

Current Position: Director

Name: Hiroyuki Yamada

Current position: Director (external)

## 2. Appointment of auditor candidates

As Minoru Mizuki, auditor, will resign at the conclusion of the 45th Annual General Meeting of Shareholders, the appointment of one candidate for the position of auditor is proposed. The supervisory board has given its consent to this proposal.

### (1) The biographical details of the candidate for the new auditor are as follows.

Name: Masaya Nagai

Date of birth : 2 August 1967

Biography:

April 1992 Joined Meinan Management Center Group (currently Meinan Consulting Network)  
March 2011 Director, MEINAN MANAGEMENT CONSULTING CO., LTD.  
December 2013 Director, Meinan Management Holdings CO., LTD. (current position)  
October 2017 Managing Director, MEINAN MANAGEMENT CONSULTING CO., LTD.  
December 2017 Representative Director, Meinan Zaisan Consultants Co., Ltd. (current position)  
April 2019 Representative Director, Mirai Link Partners Co., Ltd. (current position)  
October 2020 Representative Director, Meinan Management Capital Co., Ltd. (current position)  
December 2020 Chairman and Representative Director, Kotec Ltd. (current position)  
December 2020 Representative Director, Kotec Holdings Ltd. (current position)  
October 2021 President and Representative Director, MEINAN MANAGEMENT CONSULTING CO., LTD. (current position)  
September 2022 Chairman and Representative Director, KAWAGUCHI Co., Ltd. (current position)  
February 2023 Representative Director, CP Holdings Co., Ltd. (current position)  
September 2023 Chairman and Representative Director, Thinks Designing Pro. Co., Ltd. (current position)  
January 2025 Representative Director, Nagoya Future Creation Support Co., Ltd. (current position)

### (2) Retiring auditors

Name: Minoru Mizuki

Current position: Auditor (external)

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