

This document has been translated from 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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damage arising from the translation.



October 31, 2023

Address 5-27-5 Sendagaya, Shibuya-ku, Tokyo  
Corporate name Demae-can Co., Ltd.  
Representative Hideo Fujii, President & CEO  
(TSE Standard Code : 2484)  
Contact Finance and Accounting Group  
TEL: 050-5445-5390  
<https://corporate.demae-can.co.jp/en/>

### Notice of Change of Directors and Executive Officers

Demae-can Co., Ltd. (the "Company") announces that its Board of Directors meeting held today informally decided to make the following changes to its directors. The changes are subject to approval at the 24th Annual General Meeting of Shareholders to be held on November 28, 2023 and will be officially decided at the Board of Directors' meeting to be held after the said meeting.

#### Detail

##### 1. Board of Directors

Six candidates for directors to be proposed at the 24th Annual General Meeting of Shareholders

Name	New position	New/Reappointment	Current position
Hideo Fujii	Representative Director & CEO	Reappointment	Representative Director & CEO
Satoshi Yano	Director & CFO	Reappointment	Director & CFO
Hiroki Tomiyama	Outside Director	Reappointment	Outside Director
Issei Mori	Outside Director	Reappointment	Outside Director
Jun Masuda	Outside Director	Reappointment	Outside Director
Ryosuke Sakaue	Outside Director	New appointment	(LY Corporation, Executive Corporate Officer, CFO (Chief Financial Officer))

##### 2. Scheduled Date of Inauguration November 28, 2023 (Tuesday)