



February 14, 2025

**To Whom It May Concern**

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(Securities Code: 8914, TSE Standard Market)  
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**Notice of Nomination of Candidates for Director and Auditor**

Arealink (or “the Company”), at a meeting of its Board of Directors held today, decided to propose the election of six directors and one auditor as an item on the agenda for the 30th General Meeting of Shareholders (“Shareholders’ Meeting”) to be held on March 26, 2025. The details are as follows.

**1. Election of Directors (March 26, 2025)**

The terms of office of all six Directors will expire at the conclusion of the Shareholders’ Meeting. As such, the Company decided to propose the election of the following six directors (of which, two are Outside Directors).

(1) Candidates for Director

<b>Name</b>	<b>Current Title and Responsibilities</b>	<b>Classification</b>
Naomichi HAYASHI	Chairman and Representative Director	Reappointment
Yoshika SUZUKI	President and Representative Director	Reappointment
Yasuaki OTAKI	Director and Executive Officer, Head of Administrative Division, Accounts Manager	Reappointment
Minoru NISHIZAWA	Director and Executive Officer, Head of Self-Storage Business Division, Customer Contact Manager	Reappointment
Kazuhiro FURUYAMA	Director (Outside Director)	Reappointment
Masanori KODA	Director (Outside Director)	Reappointment

Notes

- Kazuhiro Furuyama and Masanori Koda are both candidates for Outside Director.
- Since both Kazuhiro Furuyama and Masanori Koda meet the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, the Company intends to file a notification of their appointment as independent officers if they are elected at the Shareholders’ Meeting.
- There are no special interests between the candidates for Director and the Company.

## 2. Election of Auditors (March 26, 2025)

The term of office for Auditor Iwao Aoki will expire at the conclusion of the Shareholders' Meeting. As such, the Company decided to propose the election of the following one auditor. Of note, this item has the consent of the Board of Auditors.

### Candidate for Auditor

Name	Current Title and Responsibilities	Classification
Iwao AOKI	Auditor (Outside Auditor)	Reappointment

### Notes

- Iwao Aoki is a candidate for Outside Auditor.
- Since Iwao Aoki meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, the Company intends to file a notification of their appointment as independent officers if they are elected at the Shareholders' Meeting.
- There are no special interests between the candidate for Auditor and the Company.

END