

February 12, 2026

**To Whom It May Concern**

Company Name:	Arealink Co., Ltd.
Representative:	Yoshika Suzuki
	President and CEO
	(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 31st General Meeting of Shareholders (“Shareholders’ Meeting”) to be held on March 25, 2026. The details are as follows.

**1. Election of Directors (March 25, 2026)**

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**

Name	Current Title and Responsibilities	Classification
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
Masanori KODA	Director (Outside Director)	Reappointment
Ryoko UCHIMURA	—	New Appointment

**Notes**

- Masanori Koda and Ryoko Uchimura are both candidates for Outside Director.
- Since both Masanori Koda and Ryoko Uchimura 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.

**Biography of New Director Candidate**

Name/Date of Birth	Principal Career Summary	
Ryoko UCHIMURA b. Aug. 12, 1979	Dec. 2012	Completed judicial training program and joined Hibiya Tomoni Law Office
	June 2020	Established Hibiya Harumi-Dori Law Office (Representative) (current position)
	June 2021	Outside Director of Japan Insulation Co., Ltd. (current position)
	June 2024	Outside Director of F-Bit Communications Corp. (current position)

## 2. Election of Auditor (March 25, 2026)

The Company has decided to appoint one (1) additional auditor to strengthen and enhance the auditing structure. Of note, this item has the consent of the Board of Auditors.

### Candidate for Auditor

Name	Current Title and Responsibilities	Classification
Hiroki INOUE	—	New appointment

### Notes

- The Company has concluded an advisory agreement with the candidate for Auditor. If the candidate is appointed, the Company plans to terminate the advisory contract.

### Biography of New Auditor Candidate

Name/Date of Birth	Principal Career Summary	
Hiroki INOUE b. Nov. 3, 1956	Apr. 1979	Joined Sumitomo Corporation
	Apr. 2012	Executive Officer of Sumitomo Corp., General Manager of Construction and Real Estate Division
	Apr. 2014	Managing Executive Officer of Sumitomo Corp., General Representative of East Asia, General Representative of Sumitomo Corporation China
	Apr. 2016	Managing Executive Officer of Sumitomo Corp., General Manager for Japan Region
	Apr. 2019	Advisor to Arealink Co., Ltd. (current position)

END