

	we request that he be elected as Outside Director.
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Note: The Company deems that Mr. Hirokazu Hasegawa meets the requirements for Independent Director established by the Tokyo Stock Exchange, Inc. and the requirements for independence established by the Company, and plans to register her as an Independent Director.

2. Candidates for Outside Directors who are Audit and Supervisory Committee Members

Name (Date of birth)	Career Summary
Tadashi Tanabe (September 1, 1958) (Male)	<p>Mar. 1981 Joined the Company</p> <p>Jun. 2009 Executive Officer, the Company</p> <p>Jun. 2012 Director and Executive Officer, the Company</p> <p>Jun. 2018 Managing Director and Managing Executive Officer, the Company</p> <p>Jun. 2020 Director and Managing Executive Officer, the Company</p> <p>Jun. 2023 Director and Managing Executive Officer Responsible for Store Operations, Overseas Business Operations, and Compliance of the Company (current)</p>
	<p>[Reasons for nomination as a candidate for Director (Audit and Supervisory Committee Member)]</p> <p>Tadashi Tanabe has been involved in the business of the product department such as purchasing, procurement, and product development, as well as the company's store management, construction work, and renovation business, and has a wealth of knowledge and experience in these matters. The Company expects that he will play a full role in audit of the Company by utilizing his broad knowledge and extensive experience. Therefore, we request that he be elected as a director who is an Audit and Supervisory Committee Member.</p>

Name (Date of birth)	Career Summary
Yumi Okubo (September 10, 1975) (Female)	<p>Apr. 2000 Appointed as a judge</p> <p>May 2002 Registered as an Attorney at Law; Joined Iwata Godo</p> <p>Oct. 2014 Partner, Shimada Hamba & Osajima</p> <p>Jun. 2023 Outside Director, StemCell Institute Inc. (current)</p> <p>Apr. 2024 Civil Conciliator, Tokyo Summary Court (current)</p>
	<p>[Reasons for nomination as a candidate for Outside Director (Audit and Supervisory Committee Member) and outline of roles expected]</p> <p>Although Yumi Okubo has not been involved in corporate management other than serving as an outside officer, she has been engaged in legal practice for many years, focusing on general corporate legal affairs, the Companies Act, M&A, and real estate law, drawing on her experience as a judge and in the legal department of a major general trading company She possesses advanced expertise and extensive experience gained at a major law firm, providing valuable advice and recommendations to ensure legality in corporate management and strengthen compliance systems from an independent and objective standpoint as a legal professional. The Company expects that she will play a full role in supervising the Company's management by utilizing her broad perspective</p>

	and extensive experience. Therefore, we request that she be elected as Outside Director who is an Audit and Supervisory Committee Member.
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Note: The Company deems that Ms. Yumi Okubo meets the requirements for Independent Director established by the Tokyo Stock Exchange, Inc. and the requirements for independence established by the Company, and plans to register her as an Independent Director.

3. Directors scheduled to retire at the conclusion of the 65th Ordinary General Meeting of Shareholders to be held on June 25, 2026

(1) Directors (excluding Audit and Supervisory Committee Members)

Tadashi Tanabe - Director

Shuichi Matsuda - Outside Director

Misako Kikuchi - Outside Director

(2) Directors who are Audit and Supervisory Committee Members

Shojiro Sumiyoshi - Director

Zenroku Fujita - Outside Director