

May 9, 2025

To whom it may concern:

Company name: DOSHISHA CO., LTD.
Name of representative: Masayuki Nomura, President
and Representative Director
Securities Code: 7483 (Prime Market of
the Tokyo Stock Exchange)
Contact: Nobushige Koyanagi, Director
and Managing Executive Officer
(TEL:+81-6-6121-5666)

Notice Regarding Executive Appointments

DOSHISHA CO., LTD. hereby announces that at the Board of Directors meeting held on May 9, 2025 (Friday), it resolved to submit proposals regarding the following Executive Appointments to the 49th Ordinary General Meeting of Shareholders scheduled for June 27, 2025 (Friday), as outlined below.

1. Director to Resign (effective as of June 27, 2025)

Name	New Position	Current Position
Chohachi Goto	Advisor	Outside Director

2. Audit & Supervisory Board Member to Resign (effective as of June 27, 2025)

Name	New Position	Current Position
Tadashi Edo	-	Outside Audit & Supervisory Board Member

3. Candidate for New Audit & Supervisory Board Member (effective as of June 27, 2025)

Name	New Position	Current Position
Junji Higashitsuji	Outside Audit & Supervisory Board Member	Substitute Audit & Supervisory Board Member

Note: 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.

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