



March 18, 2025

To whom it may concern,

Corporate Name YUKE'S Co., Ltd.  
(Code: 4334 TSE Standard Market)  
Representative: Yukinori Taniguchi, President and Representative Director  
Inquiries: Kenta Yoshihara, Senior General Manager of Corporate Division  
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## Notice of Election of Candidates for Outside Directors

We hereby announce that our Board of Directors, at a meeting held on March 18, 2025, decided to nominate the following candidates for outside directors and resolved to submit a proposal for their election to our 33rd Annual General Meeting of Shareholders to be held on April 25, 2025.

### 1. Appointment of Candidates for Outside Directors (Scheduled date of appointment: April 25, 2025)

#### (1) Candidates for Outside Directors

Hiroshi Goshima

#### (2) Reason for Appointment and Expected Role

Mr. Hiroshi Goshima has extensive experience as an attorney at law and has broad knowledge, particularly in corporate legal affairs. He has also served as the Company's legal counsel for many years and has a thorough understanding of the Company's business operations and the entertainment industry. Based on such experience, he is nominated as a candidate for outside director in the expectation that he will fulfill his roles and responsibilities, such as supervising the execution of duties by directors, providing opinions on management policies and plans, and supervising transactions involving conflicts of interest with directors and major shareholders, from a neutral standpoint.

#### (3) Brief Personal History of Candidates for Outside Directors

Identity (Date of birth)	Brief personal record
Hiroshi Goshima (Born on June 8, 1971) 【New appointment】	April 1998 Registered as an attorney Hisho Law Office (Now:Hisho Law Office, a Legal Professional Corporation) Representative Partner (current position)
	February 2006 Auditor of Kesion Co., Ltd. (current position)
	June 2009 Outside company auditor of KFC Ltd. (current position)
	March 2022 Outside company auditor of INGAGE Inc. (current position)

\*Mr. Hiroshi Goshima satisfies the requirements for independent directors as stipulated by the Tokyo Stock Exchange and will be reported to the Exchange as an independent director.