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November 13, 2024

For immediate release

Company:E-Guardian Inc.Representative:Yasuhisa Takatani, President & CEO
(Code: 6050 TSE Prime)Contact:Yutaka Mizobe, Senior Managing Director
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Notice of the Change of Directors and the Election of the Candidates for New Directors

We hereby announce that, at the meeting of the Board of Directors held today, we have elected the candidates for Directors (excluding Directors who are members of the Board of Audit) as follows: In addition, these candidates will be officially appointed following the approval of our 27th Ordinary General Meeting of Shareholders to be held on December 18, 2024.

Details

1. Candidates for Directors (excluding Directors who are members of the Board of Audit)

Since the term of office regarding all four current Directors (excluding Directors who are members of the Board of Audit) expires at the end of this Ordinary General Meeting of Shareholders, our Board of Directors has elected the following four candidates for Directors:

Name	New position	Current position	Туре
Yasuhisa Takatani	President and CEO	Same as left	Re-election
Shin Sato	Director	Senior General Manager of Accounting Department	New appointment
Yutaro Tsutsumi	Director	General Manager of Account Relations Department	New appointment
Hiroshi Fukudome	Director	Same as left	Re-election

(Note) Mr.Yasuhisa Takatani is also the President and Representative Director of CyLeague Holdings, Inc., a subsidiary of CHANGE Holdings, Inc., our parent company. In addition, Mr. Hiroshi Fukudome is also the Representative Director, President and Chief Executive Officer of CHANGE Holdings, Inc., our parent company. There are no special interests between other candidates for Directors and us.

Name (Date of Birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of the Company shares held
Shin Sato (September 24, 1971)	Apr 1995Joined The Nippon Credit Bank, Ltd. (currently Aozora Bank, Ltd.)Feb 2002Joined Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC)Jul 2005Joined QB Net Co., Ltd.Oct 2005Qualified as Certificated Public Accountant Nov 2008Nov 2008Joined Otsuka Pharmaceutical Co., Ltd.Feb 2023Director and CFO of LinkAge, Inc. Apr 2024Appointed as Senior General Manager of our Accounting Department (current position)[Significant concurrent positions] None	-
Mr. Shin Sato has serve of LinkAge, Inc. As a Cer insight in accounting, fina promote our group-wide	as a candidate for Director] ed as Executive Officer, General Manager of Administration Divis rtified Public Accountant, Mr. Sato has extensive experience, achie ance and administrative matters. We have decided that he will appr nanagement and streamline operations, so we propose that he will h Ordinary General Meeting of Shareholders.	evements and ropriately
Yutaro Tsutsumi (October 15, 1992)	Apr 2016Joined E-Guardian Inc.Oct 2020Appointed as the Director of EG Testing Service Inc.Oct 2023Appointed as General Manager of our Account Relations Department(current position)Oct 2023Appointed as President and CEO of E-Guardian Tohoku Inc. (current position)[Significant concurrent positions] President and CEO of E-Guardian Tohoku Inc.	100 shares
Mr. Yutaro Tsutsumi h President and CEO of E-C related operations. We ha	as a candidate for Director] as been involved in management as the Director of EG Testing Se Guardian Tohoku Inc., and also has extensive experience in sales s ve decided that he will appropriately promote our group-wide mar we propose that he will be appointed as the Director by our 27th C	and sales nagement and

2. Brief History of Candidates for New Directors (excluding Directors who are members of the Board of Audit)

3. Retiring Directors

The following Directors will retire at the end of our 27th Annual Meeting of Stockholders to be held on December 18, 2024.

Name	Current position	
Yutaka Mizobe	Senior Managing Director	
Masayoshi Mase	Director	

End