

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.

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
(Tel. +81-3-6205-8859)

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	Type
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.

