



June 26, 2025

Company name: AIN HOLDINGS INC.
Name of representative: Kiichi Otani
President and Representative Director
(Stock code 9627: Tokyo Prime Market,
Sapporo Securities Exchange)
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Representative Senior Managing Director
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Notice Regarding the Election of Candidates for Director and Corporate Auditor

AIN HOLDINGS INC. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, has resolved the election of candidates for Director and Corporate Auditor to be proposed at the 56th Ordinary General Meeting of Shareholders scheduled to be held on July 30, 2025 (hereinafter “this General Meeting of Shareholders”) as described below. Each of the candidates will be formally elected following the resolution at this General Meeting of Shareholders.

1. Candidates for Director

Name	Current positions and responsibilities in the Company	Candidate attributes
Kiichi Otani	President and Representative Director	Reelection
Shoichi Shudo	Representative Senior Managing Director in charge of Store Development and Dispensing Pharmacy Operations Management	Reelection
Toshihide Mizushima	Representative Senior Managing Director in charge of Operational Support and Digital Promotion and Division Manager of Retail Operations Management	Reelection
Miya Oishi	Representative Senior Managing Director in charge of External Affairs	Reelection
Rieko Kimei	Director Division Manager of Personnel	Reelection
Nobuyuki Takakura	Director Division Manager of Sustainability Management	Reelection
Noriko Endo	Outside Director	Reelection Outside Independent
Hideki Kuriyama	Outside Director	Reelection Outside Independent
Mariko Watahiki	Outside Director	Reelection Outside Independent
Nobumichi Hattori	Outside Director	Reelection Outside Independent
Shigeki Kimura	Outside Director	Reelection Outside Independent

* Ms. Noriko Endo, Mr. Hideki Kuriyama, Ms. Mariko Watahiki, Mr. Nobumichi Hattori and Mr. Shigeki Kimura are candidates for outside Director. The Company has submitted notification to the Tokyo Stock Exchange that they have been designated as independent officers. If they are reelected, the Company plans for their designation as independent officers to continue. Ms. Noriko Endo, Mr. Hideki Kuriyama, Ms. Mariko Watahiki, Mr. Nobumichi Hattori and Mr. Shigeki Kimura fulfill the requirements for an independent officer as provided for by the Tokyo Stock Exchange, the independence criteria for outside Directors and outside Corporate Auditors set out by the Company, and also the immaterial criteria for the judgement that the relationship with the Company is unlikely to affect shareholder’s decision concerning the exercise of voting rights.

* Ms. Noriko Endo’s name on her family register is Noriko Tsujihiro.

2. Candidate for Corporate Auditor

Name	Current positions in the Company	Candidate attributes
Mamoru Oki	Adviser	New election

* The appointment is to fill the vacancy of Corporate Auditor Mr. Koichi Kawamura, who will resign before the expiration of his term of office. Therefore, the term of office will expire when the term of office of the resigning auditor expires, in accordance with the provisions of the Company's Articles of Incorporation.

* The consent of the Board of Corporate Auditors has been obtained for the election of candidates for corporate auditors.

3. Career summary of the candidates for new Corporate Auditor

Name (Date of birth)	Career summary	
Mamoru Oki (January 31, 1961)	Apr. 1986	Joined Otani Corporation (now AIN HOLDINGS INC.), Drug Store Business (now Retail Business)
	May 1995	Dispensing Pharmacy Division (now Dispensing Pharmacy Business)
	Aug. 2008	Deputy Manager of Internal Audit Office (now Corporate Audit Office)
	June 2019	Division Manager of the Office
	May 2022	Adviser (current post)

4. Retiring Corporate Auditor

Name	Current positions in the Company	Reason for retirement
Koichi Kawamura	Standing Corporate Auditor	Resignation from the position at the conclusion of this General Meeting of Shareholders

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