



May 7, 2026

Japan Communications Inc.
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Announcement of Candidates of Board Members

Japan Communications Inc. (JCI) hereby announces that the Board of Directors Meeting held on May 7, 2026, resolved to propose the candidates of Board members (Directors and Corporate Auditor) in the agenda for the 30th Ordinary General Shareholders Meeting to be held on June 26, 2026 (the "Ordinary General Shareholders Meeting") as below.

JCI has had a system that its outside officers (they are independent officers) constitute most of the Board of Directors and the Board of Corporate Auditors since listing, and that system continues with the candidates.

1. Candidates of Directors

Among the Directors currently serving, the terms of office of two Directors, Naohisa Fukuda and Yoshihiko Yamada, will expire at the end of the Ordinary General Shareholders Meeting (Note 1). Accordingly, we would like to propose the re-appointment of two Directors, Naohisa Fukuda and Yoshihiko Yamada.

Name of the candidate of Director	Re-appointment or newly appointment	Current position
Naohisa Fukuda	Re-appointment	Representative Director-President and CEO
Yoshihiko Yamada	Re-appointment	Director (Note 2)

(Note 1) The terms of office of the other directors will expire at the end of the Ordinary General Shareholders Meeting in 2027.

(Note 2) Yoshihiko Yamada is an outside director.

<Introduction of Candidates of Directors>

Naohisa Fukuda (re-appointment)

April 2002	Senior Vice President of JCI
June 2004	Director of JCI
July 2004	CFO (Chief Financial Officer) of JCI
June 2006	Managing Director of JCI
March 2010	Representative Director-Senior Managing Director of JCI
June 2012	Representative Director-Vice President of JCI
June 2015	Representative Director-President of JCI
November 2018	Representative Director-President of my FinTech Inc.
April 2021	Chairman (non-full-time) of Maebashi Institute of Technology, public university corporation
October 2022	Outside Director of Mebuku Ground Inc. (current position)
April 2024	Representative Director-Chairman of my FinTech Inc.
June 2025	Representative Director-Chairman and President of my FinTech Inc. (current position)
June 2025	Representative Director-President and CEO of JCI (current position)

(Brief Personal History)

Naohisa Fukuda entered Apple Computer Japan (currently, Apple Japan GK) in 1993. After Director of Marketing at Apple Computer Japan and Director of Apple Computer Inc, he served as Vice-President of Apple Computer Inc. in U.S.

Yoshihiko Yamada (Outside Director) (re-appointment)

June 2016	Outside Director of JCI (current position)
November 2017	Vice-President of Tesla, Inc. Giga Factory
November 2019	Outside Director of Gogoro Inc.
April 2022	Outside Director of WOTA Corp. (current position)

(Brief Personal History)

Yoshihiko Yamada joined Matsushita Electric Industrial Co., Ltd. (currently, Panasonic Holdings Corporation) in 1974. After Managing Director and Senior Managing Director, he served as Representative Director -Vice President of Panasonic Corporation (currently, Panasonic Holdings Corporation).

2. Candidate of Corporate Auditor

Among the Corporate Auditors currently serving, the term of office of Shinichi Inoue will expire at the end of the Ordinary General Shareholders Meeting (Note 3). Accordingly, we would like to propose the re-appointment of the Corporate Auditor Shinichi Inoue.

The Board of Corporate Auditors consented to this proposal.

Name of the candidate of Corporate Auditor	Re-appointment or newly appointment	Current position
Shinichi Inoue	Re-appointment	Corporate Auditor (Note 4)

(Note 3) The terms of office of the other Corporate Auditors will expire at the end of the Ordinary General Shareholders Meeting in 2027 or 2029.

(Note 4) Shinichi Inoue is an outside Corporate Auditor.

<Introduction of Candidate of Corporate Auditor>

Shinichi Inoue (Outside Corporate Auditor) (re-appointment)

June 2018	Outside Corporate Auditor of JCI (current position)
April 2019	Auditor of Tokyo University of Science
November 2021	Auditor of Tokyo University of Science

(Brief Personal History)

Shinichi Inoue joined All Nippon Airways Co., Ltd. (currently, ANA HOLDINGS INC.) in 1970. He was appointed as Vice President, Deputy Director in 2005. After Senior Vice President and Deputy Director, Director, Vice President and Managing Director and Vice President, he served as Standing Corporate Auditor. He was appointed as Vice President, Japan Aircraft Pilot Association (Public Interest Incorporated Association) in 2014. He was appointed as President, Japan Aircraft Pilot Association (Public Interest Incorporated Association) in 2018.

About Japan Communications Inc. (JCI)

Japan Communications Inc. (JCI), founded in 1996, is a pioneer who created the MVNO market and has brought innovation to the telecommunications industry. While JCI has established a stable profit model in their major business, simple and rational mobile communication services, JCI is aiming for further growth. JCI has strengths in patented technologies such as the mobile leased line "Closed SIM-to-SIM Communication" and the digital authentication technology "FPoS," and is focusing on providing mobile communication services and digital authentication infrastructure based on the authentication technology. The PCI DSS-certified mobile leased line is adopted by

high-security sectors, such as police and bank. The FPoS supports security at the highest global standards and convenience. Under the mission of “carrying bit in safety and security,” JCI is aiming for developing social infrastructure such as secure mobile environment beyond national borders and is working on sustainable growth and improving corporate value.