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June 26, 2026

Japan Communications Inc.
Naohisa Fukuda
Representative Director-President and CEO
4-1-28 Toranomom, Minato-ku, Tokyo
(TSE Code: 9424; TSE Prime Market)
For enquiries: Mitsuru Kodaira
Executive Officer and CFO
Tel: +81-3-5776-1700

Announcement of Appointment of Board Members

Japan Communications Inc. (JCI) hereby announces the appointment of two (2) Directors and one (1) Corporate Auditor as was resolved at the 30th Ordinary General Shareholders Meeting (the OGSM) held today and the appointment of Representative Director-President and CEO as was resolved at the Board of Directors Meeting held today after the OGSM.

1. Directors

As Naohisa Fukuda and Yoshihiko Yamada were re-appointed at the OGSM today, JCI has eight (8) Directors as below.

Five (5) members among the eight (8) Directors are Outside Directors and Independent Officers.

Representative Director-Chairman	Frank Seiji Sanda	-	-
Representative Director-President and CEO	Naohisa Fukuda	-	-
Representative Managing Director	Akemi Kato	-	-
Director	Shinto Teramoto	Outside Director	Independent Officer
Director	Yoshihiko Yamada	Outside Director	Independent Officer
Director	Yoko Mori	Outside Director	Independent Officer
Director	Hitoshi Tanaka	Outside Director	Independent Officer
Director	Hiroaki Dan	Outside Director	Independent Officer

2. Corporate Auditors

As Shinichi Inoue was re-appointed at the OGSM today, JCI has four (4) Corporate Auditors as below.

All members of the four (4) Corporate Auditors are Outside Corporate Auditors and Independent Officers.

Full-time Corporate Auditor	Chikashi Isayama	Outside Corporate Auditor	Independent Officer
Corporate Auditor	Kiyoshi Matsuo	Outside Corporate Auditor	Independent Officer
Corporate Auditor	Shinichi Inoue	Outside Corporate Auditor	Independent Officer
Corporate Auditor	Satoshi Ogishi	Outside Corporate Auditor	Independent Officer

3. Executive Officers (shikko-yakuin)

JCI has six (6) Executive Officers (shikko-yakuin) as below.

Executive Managing Officer	Kenichi Goto
Senior Executive Officer	Hiroaki Yokoyama
Executive Officer	Hiroshi Morishima
Executive Officer	Greg Deickman
Executive Officer	Mitsuru Kodaira
Executive Officer	Ichiro Ando

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.