

April 20, 2026

Company name: INFRONEER Holdings Inc.
 Representative: Kazunari Kibe, Representative Executive Officer and President
 (Stock code:5076, TSE Prime market)
 Inquiries: Yoichi Horii, General Manager of Group Management
 (Telephone: +81-3-6380-8253)

Announcement Regarding Nomination of Candidates for Director

INFRONEER Holdings Inc. (the "Company") hereby announces that the Nominating Committee passed a resolution on April 20, 2026, regarding the election of candidates for the Board of Directors to be proposed at the 5th Ordinary General Meeting of Shareholders, scheduled to be held in June 2026.

1. Candidates for Directors

Category	Name	Current Position	New appointment / Reappointment
Director	Kazunari Kibe	Director, Representative Executive Officer and President	Reappointment
Outside Director	Keiichiro Hashimoto	Outside Director, Chairperson of the Board of Directors, Chairperson of Audit Committee	Reappointment
Outside Director	Seiichiro Yonekura	Outside Director	Reappointment
Outside Director	Koichi Moriya	Outside Director, Chairperson of Nominating Committee	Reappointment
Outside Director	Rie Murayama	Outside Director	Reappointment
Outside Director	Atsushi Takagi	Outside Director, Chairperson of Compensation Committee	Reappointment
Outside Director	Hikaru Oguchi	Outside Director	Reappointment

2. Reasons for Nomination

Since its establishment in October 2021, the Company has adopted the “Company with Nominating Committee” system of corporate governance, which clearly separates the functions of management supervision and business execution to ensure fairness and transparency of management and to establish an execution system that enables prompt management of business operations.

In order to further promote this approach, as of June 2025, we transitioned to a structure in which six of the seven directors are independent outside directors (two of whom are female). The Company has re-nominated the above seven individuals as candidates for the Board of Directors with the aim of achieving the goals of its Medium-term Management Plan, further enhancing corporate value, and strengthening the Board of Directors’ supervisory function.