



May 25, 2026

To whom it may concern

Company name: AMIYAKI TEI CO., LTD.
Representative: Keisuke Sato, Representative
Director, Chairman and President
(Securities code: 2753 TSE Prime/NSE Premier)
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Division
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Notice Concerning the Determination of Candidates for Directors and Audit & Supervisory Board Member

We hereby announce that the Board of Directors, at its meeting held today, resolved to submit the election of candidates for Directors and an Audit & Supervisory Board Member to the 31st Annual General Meeting of Shareholders scheduled to be held on June 16, 2026, as outlined below.

1. Candidates for Directors (Positions in parentheses are as of May 25, 2026)

Position	Name	Current Position
Director <Reappointment>	Keisuke Sato	Representative Director, Chairman and President
Director <Reappointment>	Yasushi Chijiwa	Managing Director
Director <Reappointment>	Hiroshi Sato	Director
Director <Reappointment>	Yuri Fujii	Director
Director <Reappointment>	Hideo Ishimori	Outside Director
Director <Reappointment>	Mieko Inui	Outside Director

* Hideo Ishimori and Mieko Inui are candidates for Outside Directors.

2. Candidate for Audit & Supervisory Board Member (Position in parentheses is as of May 25, 2026)

Position	Name	Current Position
Audit & Supervisory Board Member <Reappointment>	Naojiro Chujo	Outside Audit & Supervisory Board Member

* Naojiro Chujo is a candidate for Outside Audit & Supervisory Board Member.

The selection of the above candidate for Audit & Supervisory Board Member has been approved by the Audit & Supervisory Board.

3. Director Scheduled to Retire (Position in parentheses is as of May 25, 2026)

Name	Current Position
Takamori Takeuchi	Director