

Translation

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May 23, 2025

Company name: Japan Elevator Service Holdings Co., Ltd.
Representative: Katsushi Ishida,
President and Representative Director CEO
(TSE Prime Market, Stock Code: 6544)
Contact: Kimihiko Imamura,
Director, Deputy President, CFO
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Notice of Election of Candidates for Directors

Japan Elevator Service Holdings Co., Ltd. (the “Company”) announces that at the meeting of the Board of Directors held today a resolution was passed to elect the following candidates for directors and to make a proposal to the 31st Annual General Meeting of Shareholders to be held on June 24, 2025.

1. Candidates for Directors

Name	Type of appointment	Current position
Katsushi Ishida	Reappointment	President and Representative Director CEO
Kimihiko Imamura	Reappointment	Director Deputy President and Executive Officer CFO
Hitoshi Watanabe	Reappointment	Outside Director
Noriko Endo	Reappointment	Outside Director
Mika Yano	Reappointment	Outside Director

- (Notes)
1. There is no special interest between each candidate and the Company.
 2. Mr. Hitoshi Watanabe, Ms. Noriko Endo and Ms. Mika Yano are candidates for outside director.
 3. The Company has filed with the Tokyo Stock Exchange Mr. Hitoshi Watanabe, Ms. Noriko Endo and Ms. Mika Yano as independent directors as stipulated by the Exchange. If each of them is reappointed, the Company will continue to appoint each of them as independent directors.