

Translation

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May 21, 2026

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 32nd Annual General Meeting of Shareholders to be held on June 22, 2026.

1. Candidates for Directors

At the conclusion of this Annual General Meeting of Shareholders, the terms of office of all directors (5 directors) will expire. The Company proposes to elect five directors.

(1) Candidates for the Board of Directors

Name	Type of appointment	Current position
Katsushi Ishida	Reappointment	President and Representative Director CEO
Kimihiko Imamura	Reappointment	Director Deputy President CFO
Noriko Endo	Reappointment	Outside Director
Mika Yano	Reappointment	Outside Director
Fumiko Takayanagi	New	—

- (Notes)
1. There is no special interest between each candidate and the Company.
 2. Ms. Noriko Endo, Ms. Mika Yano and Ms. Fumiko Takayanagi are candidates for outside director.
 3. The Company appointed Ms. Noriko Endo and Ms. Mika Yano as the independent officers provided for by the Tokyo Stock Exchange and submitted the notification to the Exchange. When both of them are reappointed, the Company intends to continue having both of them as independent officers provided for by the Exchange, and when Ms. Fumiko Takayanagi is elected, the Company intends to submit the notification of her status as independent officer to the Exchange.

(2) Brief personal histories of candidates for new Director

Fumiko Takayanagi (May 21, 1976)	April 1999	Joined Tokio Marine & Fire Insurance Co., Ltd. (now Tokio Marine & Nichido Fire Insurance Co., Ltd.)
	December 2007	Joined Azusa Audit Corporation
	January 2015	Established Fumiko Takayanagi Certified Public Accountant Office; Managing Partner (current position)
	March 2016	Established Fumiko Takayanagi Tax Accountant Office; Managing Partner (current position)
	July 2017	Joined es Networks Tax Corporation
	September 2017	Advisor to Takara Printing Co., Ltd. (current position)
	March 2019	Full-time Auditor, Active and Company Ltd.
	August 2024	Outside Director, ZenmuTech Co., Ltd.
	March 2026	Outside Director (Audit and Supervisory Committee Member), ZenmuTech Co., Ltd. (current position)