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[Translation]

January 25, 2022

To Whom It May Concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, First Section)
Securities code: S2D (Singapore Exchange, Main Board)
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Notice Regarding Nomination of Candidates for Directors

Tosei Corporation (the “Company”) hereby announced that it has resolved at the Board of Director meeting held on January 25, 2022, to submit a proposal regarding the Nomination of Candidates for Directors to the 72th Ordinary General Meeting of Shareholders scheduled on February 25, 2022.

1. Candidates for Directors

Name	Current positions and areas of responsibility in the Company	Reappointment or New appointment
Seiichiro Yamaguchi	President and CEO	Reappointment
Noboru Hirano	CFO Senior Executive Officer of Administrative Division In charge of Human Resource Department	Reappointment
Hideki Nakanishi	Director Senior Executive Officer of Business Division In charge of Asset Solution Department 4 and Asset Solution Business Promotion Department	Reappointment
Masaaki Watanabe	Director Managing Executive Officer Deputy Chief of Business Division In charge of Asset Solution Department 5	Reappointment
Shunsuke Yamaguchi	Director Executive Officer In charge of Finance Department and General Affairs Department	Reappointment
Hitoshi Oshima	Director Executive Officer In charge of Asset Solution Department 1 and Crowd Funding Department	Reappointment
Kenichi Shohtoku	Outside Director	Reappointment
Hiroyuki Kobayashi	Outside Director	Reappointment
Masao Yamanaka	Outside Director	Reappointment

(Notes) Kenichi Shohtoku, Hiroyuki Kobayashi and Masao Yamanaka are candidates for Outside Directors.

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