

## Translation

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May 25, 2022

Company name: Japan Elevator Service Holdings Co., Ltd.

Representative: Katsushi Ishida,  
Representative Director CEO  
(TSE Prime Market, Stock Code: 6544)

Contact: Kimihiko Imamura,  
Director, Deputy President and Executive  
Officer, CFO

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### Notice of Appointment 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 appoint candidates for directors and to make a proposal to the 28<sup>th</sup> Annual General Meeting of Shareholders scheduled for June 23, 2022.

#### 1. Candidates for Directors

| Name             | Type          | Current position                                    |
|------------------|---------------|---|
| Katsushi Ishida  | Reappointed   | Representative Director CEO                         |
| Kimihiko Imamura | Reappointed   | Director Deputy President and Executive Officer CFO |
| Shuji Kuramoto   | Reappointed   | Director Senior Managing Executive Officer          |
| Shinsuke Uno     | Reappointed   | Director Senior Managing Executive Officer          |
| Takeshi Watanabe | New appointed | Managing Executive Officer                          |
| Daiki Murakami   | Reappointed   | Managing Executive Officer                          |
| Hitoshi Watanabe | Reappointed   | External Director                                   |
| Noriko Endo      | Reappointed   | External Director                                   |

| Name      | Type          | Current position |
|-----------|---------------|------------------|
| Mika Yano | New appointed | —                |

(Notes)

1. There are no special interests between each of the candidates and the Company.
2. Mr. Hitoshi Watanabe, Ms. Noriko Endo, and Ms. Mika Yano are candidates for external directors.
3. The Company appointed Mr. Hitoshi Watanabe and Ms. Noriko Endo as the independent officers provided for by the Tokyo Stock Exchange and submitted the notification to said stock exchange. When both of them have been reappointed, the Company intends to continue having both of them as independent officers provided for by the Tokyo Stock Exchange, and when Ms. Mika Yano has been elected, the Company intends to submit the notification of her status as independent officer to said stock exchange.

2. Career Summary of Candidates for New Director

| Name<br>(Date of birth)                  | Career Summary   |  |
|--|--|--|
| Takeshi Watanabe<br>(September 18, 1978) | April 2001   | Joined Bic Camera, Inc.  |
|  | August 2010  | Manager of Shinjuku-East-side Branch of said company                                       |
|  | April 2013   | Manager of Sales Division of said company  |
|  | April 2014   | Manager of Sales Division of Kojima Co., Ltd.  |
|  | January 2015   | General Manager of AS Business Division of Bic Camera, Inc.                                |
|  | September 2016   | Selen, Inc. Representative Director and President  |
|  | February 2017  | Sofmap, Com. Representative Director and President   |
|  | February 2021  | Joined the Company   |
|  | April 2021   | Senior Executive Officer, General Manager of Sales & Marketing Headquarters of the Company |
| April 2022                               | Managing Executive Officer, General Manager of Sales & Marketing Headquarters of the Company(current position) |  |
| Mika Yano<br>(June 7, 1973)              | September 1999   | Joined Plum Creek Timber Company, Inc.   |
|  | October 2001   | Joined Skadden, Arps, Slate, Meagher & Flom LLP  |
|  | May 2002   | Attorney qualification: Admitted in the State of New York, USA                             |
|  | October 2007   | Joined Morgan Stanley Capital K.K.   |
|  | July 2008  | Rejoined Skadden, Arps, Slate, Meagher & Flom LLP  |

|  |                |   |
|--|----------------|---|
|  | June 2009      | Joined Sumitomo Life Insurance Company  |
|  | September 2012 | Mizenka Co., Ltd. Representative Director and President(current position)   |
|  | July 2016      | Joined Colt Technology Services Co., Ltd.   |
|  | April 2018     | Colt Technology Services Co., Ltd. Director, Head of Legal, Asia and the U.S.                                       |
|  | May 2019       | Colt Technology Services Co., Ltd. Director, and Director, Head of Legal, Asia and the U.S.                         |
|  | May 2020       | MarketPrizm Japan Co., Ltd. Representative Director (current position)  |
|  | November 2020  | Colt Technology Services Co., Ltd. Director and Vice President, Head of Legal, Asia and the U.S. (current position) |