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April 30, 2026

Company name: INES Corporation  
Name of representative: Shuji Hattori, President and Representative Director  
(Code number 9742, TSE Prime Market)  
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### **Notice Concerning Change in Representative Director and Election of Candidates for Directors**

INES Corporation (the “Company”) hereby announces that it has determined the change in Representative Director and candidates for Directors at the Board of Directors meeting held today as follows. The candidates for Directors are scheduled to be officially determined at the 64th Ordinary General Meeting of Shareholders to be held in June this year, and the Representative Directors are scheduled to be officially determined at the Board of Directors meeting held on the same day.

#### 1. Changes in the Representative Director

##### (1) Changes in the Representative Director

Name	Current Position
Susumu Tsukahara	Representative Director and Senior Managing Executive Officer

##### (2) Reason for the change

Retirement from the position of Representative Director due to the retirement as Director upon the expiration of the term of office at the conclusion of the 64th Ordinary General Meeting of Shareholders.

##### (3) Scheduled date of retirement

June 23, 2026

#### 2. Election of candidates for Directors

##### (1) Candidates for Directors (excluding Directors who are the Audit and Supervisory Committee members)

Representative Director	Shuji Hattori	Reappointment
Director	Satoshi Numazaki	Newly appointed
Outside Director	Kanako Murakami	Reappointment
Outside Director	Nobuyuki Sato	Reappointment
Outside Director	Takashi Morisaki	Reappointment
Outside Director	Shigeto Ozawa	Reappointment
Outside Director	Sachiko Tsutsui	Reappointment

Note) Upon the expiration of their terms of office, Mr. Susumu Tsukahara (current Representative Director) and Ms. Reiko Suzuki (current Director) are scheduled to retire at the conclusion of the 64th Ordinary General Meeting of Shareholders.

(2) Career summary of the new candidate for Director

Satoshi Numazaki		
Date of birth	June 29, 1974	
Career summary	November 2010	Joined the Company
	April 2021	General Manager, Human Resource Department, Corporate Staff Division
	April 2022	Deputy General Manager, Corporate Staff Division
	April 2024	Executive Officer, General Manager of Corporate Staff Division

Note) Scheduled to be appointed as Managing Executive Officer, effective May 1, 2026.