



November 7, 2023

To the press and whom it may concern,

Company name: CMIC HOLDINGS Co., Ltd.  
Representative: Kazuo Nakamura, Representative Director and CEO  
(TSE Prime Code No. 2309)  
Inquiries: Wataru Mochizuki, Corporate Director and CFO  
(Phone: +81-3-6779-8000)

## Notice of Changes in Directors

CMIC HOLDINGS Co., Ltd. announces that it decided at a meeting of its Board of Directors held today to submit the changes in directors to the 39th annual shareholders' meeting to be held on December 15, 2023.

### 1. Changes in Board of Directors

- (1) New candidate for the Audit and Supervisory Board Member (to be submitted to the annual shareholders' meeting to be held on December 15, 2023)

External Audit and Supervisory Board Member

Kei Hata (External Audit and Supervisory Board Member)

- (2) Corporate Directors to be retired (their term to be expired at the annual shareholders' meeting to be held on December 15, 2023)

Corporate Director Takeshi Hamaura