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May 23, 2023

To Whom It May Concern:

Company name Japan Cash Machine Co., Ltd.  
Representative Yojiro Kamihigashi, President  
(Securities code:6418, Prime Market of Tokyo Stock Exchange)  
Inquiries Tsuyoshi Takagaki, Executive Board Director,  
Senior Executive Officer, Executive General Manager of  
Corporate Planning Division  
Telephone + 81-6-6643-8400 (Main number)

### Notice concerning appointment of Directors and Audit & Supervisory Board Members

Japan Cash Machine Co., Ltd. (hereinafter referred to as the “Company”) hereby announces that the candidate for Board Director to be proposed at the 70<sup>th</sup> Ordinary General Meeting of Shareholders scheduled on June 27, 2023, has been resolved at the Board of Directors meeting held on May 23, 2023, as follows.

#### 1. Personnel Changes of Directors and Audit & Supervisory Board Members

Candidate for newly appointed Board Director

New position	Current position	Name
Board Director	Senior executive Officer Representative Director of JCM AMERICAN CORP. and Deputy General Manager of Corporate Planning Division	Takatomo Imai

#### 2. Structure of Directors and Audit & Supervisory Board after the Ordinary General Meeting of Shareholders to be held on June 27, 2023

Name	Position
Yojiro Kamihigashi	President and Representative Director
Tsuyoshi Takagaki	Executive Board Director
Yoshihiro Iuchi	Board Director
Norihito Nakatani	Board Director
Takatomo Imai (New)	Board Director
Koji Yoshikawa	External Board Director
Tatsuhiko Saruwatari	External Board Director
Michimasa Teraoka (not up for election)	Full-Time Audit & Supervisory Board member
Hiroshi Morimoto (not up for election)	External Audit & Supervisory Board member
Yoko Sato (not up for election)	External Audit & Supervisory Board member