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March 27, 2024

To Whom It May Concern:

Company name	Japan Cash Machine Co., Ltd.
Representative	Yojiro Kamiyigashi, President and Representative Director (Securities code:6418, Prime Market of Tokyo Stock Exchange)
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Notice Concerning Transition to a Company with an Audit & Supervisory Committee

At the meeting of the Board of Directors held on March 27, 2024, Japan Cash Machine Co., Ltd. (hereinafter referred to as the "Company") resolved to effect a transition to a company with an Audit & Supervisory Committee, subject to approval at the 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024, as described below.

1. Purpose of the Transition

Through the appointment of Audit & Supervisory Committee members, who are responsible for auditing the execution of duties by directors, as members of Board of the Directors, the Company strives to strengthen the supervisory function of the Board of Directors and further enhance corporate governance by strengthening the supervisory system.

2. Transition Schedule

The transition to a Company with an Audit & Supervisory Committee is to be implemented following approval of proposals for requisite amendments to the Articles of Incorporation at the 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024.

3. Others

Details of the amendments to the Articles of Incorporation and composition of the Directors following the transition to a Company with an Audit & Supervisory Committee will be disclosed as soon as they are determined.