



Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 23, 2024

To Whom It May Concern:

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

At the meeting of the Board of Directors held on April 23, 2024, Japan Cash Machine Co., Ltd. (hereinafter referred to as the "Company") resolved the candidates for director positions after the transition to a company with an Audit & Supervisory Committee, which will be submitted a proposal at the Company's 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024, as described below.

1. Candidates for director positions (Excluding Directors who are Audit & Supervisory Committee Members)
(Scheduled to be submitted a proposal at the 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024)

Name	New positions	Current positions
Yojiro Kamihigashi	President and Representative Director	Same as on the left
Tsuyoshi Takagaki	Executive Board Director	Same as on the left
Yoshihiro Iuchi	Director	Same as on the left
Norihito Nakatani	Director	Same as on the left
Takatomo Imai	Director	Same as on the left
Koji Yoshikawa	Outside Director	Same as on the left
Tatsuhiko Saruwatari	Outside Director	Same as on the left

Note: Koji Yoshikawa and Tatsuhiko Saruwatari are candidates for outside director as stipulated in Article 2, Item 15 of the Companies Act.

2. Candidates for director positions, who are Audit & Supervisory Committee Members
(Scheduled to be submitted a proposal at the 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024)

Name	New positions	Current positions
Michimasa Teraoka	Director, Audit & Supervisory Committee Member	Audit & Supervisory Board Member
Yoko Sato	Outside Director, Audit & Supervisory Committee Member	Outside Audit & Supervisory Board Member
Hiroki Yonekura	Outside Director, Audit & Supervisory Committee Member	—

Note: Yoko Sato and Hiroki Yonekura are candidates for outside director as stipulated in Article 2, Item 15 of the Companies Act.

3. Audit & Supervisory Board Member scheduled to retire
(Scheduled to be retired at the conclusion of 71st Ordinary General Meeting of Shareholders to be held on June 25, 2024)

Name	New positions	Current positions
Hiroshi Morimoto	—	Outside Audit & Supervisory Board Member