



May 14, 2026

To Whom It May Concern:

Company name: GOLDCREST Co., Ltd.
Representative: Hidetoshi Yasukawa, President and CEO
(Code: 8871, Tokyo Stock Exchange Standard Market)
Contact: Yusuke Shinohara, Director
(TEL: +81-3-3516-7111)

Notice of Appointment of Director Candidate

GOLDCREST Co. Ltd (the “Company”) hereby announce that, at a meeting of our Board of Directors held today, the Company have decided on the following candidates for Director. The appointment of Directors is scheduled to be finalized at the 35th Ordinary General Meeting of Shareholders to be held on June 18, 2026.

Name	Current Position	Re-appointment /New appointment
Hidetoshi Yasukawa	President and Representative Director	Re-appointment
Masaki Ito	Managing Director	Re-appointment
Yusuke Shinohara	Director	Re-appointment
Masao Tsumura	Outside Director	Re-appointment
Ryukichi Tanaka	Outside Director	Re-appointment
Masanori Takahata	—	New appointment

* Mr. Masanori Takahata is a candidate as an Outside Director as stipulated in Article 2, Paragraph 15 of the Companies Act.