



May 20, 2024
SMS Co., Ltd.
(Company Code: 2175, TSE Prime Market)
<https://global.bm-sms.com/>

<PRESS RELEASE>

Notice regarding Director Candidates

SMS Co., Ltd. hereby announces that, on May 20, 2024, its Board of Directors has resolved to elect the following candidates for directors to be formally appointed at the 21st Ordinary General Meeting of Shareholders scheduled to be held on June 21, 2024.

New titles for each candidate will be officially decided at the Board of Directors' meeting on the same day.

1. Candidates for Directors who are not Audit and Supervisory Committee Members

Name	New title	Current title
Natsuki Goto	Representative Director, CEO	Representative Director, CEO
Masato Sugizaki	Director, CFO	Director, CFO

2. Candidates for Directors who are Audit and Supervisory Committee Members

Name	New title	Current title
Tomoki Matsubayashi	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Toyotaro Suzumura	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Nobuko Takagi	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member

3. Candidate for Substitute Director who is an Audit and Supervisory Committee Member Taro Mizunuma