

September 12, 2024

FOR IMMEDIATE RELEASE

Company Name: Premier Anti-Aging Co., Ltd.
(Securities Code: 4934 Tokyo Stock Exchange)
Representative: Kiyoshi Matsuura
President
Inquiries: Yuka Uehara
Head of Corporate Communication Division and
Executive Officer
Phone: +81-3-3502-2020

Notice concerning proposals for Election of Directors and Audit and Supervisory Board members

Premier Anti-Aging Co., Ltd. (“the Company”) announces that it has resolved at the Board of Directors meeting held today to nominate candidates for director election and Audit and Supervisory Board member election to be proposed for the 15th Ordinary General Meeting of Shareholders to be held on October 29, 2024 as follows.

1. Election of Directors and Audit and Supervisory board members

(1) Candidates for Directors

Name	Current Position	New appointment/ Reappointment
Kiyoshi Matsuura	President and Representative Director	Reappointment
Yoichiro Ito	Director and Managing Executive Officer, CFO	Reappointment
Takuyuki Fukumoto	Independent Outside Director	Reappointment
Sakiko Sakai	Independent Outside Director	Reappointment

(2) Candidates for Audit and Supervisory Board members

Name	Current Position	New appointment/ Reappointment
Motoyasu Ishihara	Independent Audit and Supervisory Board Member (full time)	Reappointment
Akira Ide	Independent Audit and Supervisory Board Member	Reappointment
Yosuke Kondo	Independent Audit and Supervisory Board member	Reappointment

2. Scheduled date of appointment

October 29, 2024 (Schedule date for the 15th Ordinary General Meeting of Shareholders)