



April 1, 2026

Company Name Sun Frontier Fudousan Co., Ltd.
Representative Seiichi Saito, President and CEO
(Stock Code: 8934, TSE Prime Market)
Inquiries Takeshi Hirahara, Senior Executive Officer, and
Division Director of Administration Division
TEL: +81-3-5521-1551

Notice of Changes in Directors

We hereby announce changes to the Directors of the Company as set forth below.

1. Retirement (Effective March 31, 2026)

Name	New Position	Former Position
Mitsuhiro Ninomiya	—	Managing Director, Managing Executive Officer, Division Director of Administration Division and General Manager of Sustainability Promotion Office
Shinichi Tominaga	—	Full-time Director and Audit and Supervisory Committee Member

2. Appointment (Effective April 1, 2026)

Name	New Position	Former Position
Fumio Tsuchiya	Outside Director and Audit & Supervisory Committee Member	Substitute Director and Audit & Supervisory Committee Member