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April 28, 2026

To whom it may concern,

Company name: CORE CORPORATION  
Name of representative: Koji Yokoyama, Representative Director and  
President Executive Officer  
(Code No.: 2359, TSE Prime Market)  
Inquiries: Takahiro Yamaguchi, Executive Officer, Chief  
Financial Officer  
Phone number: +81-3-3795-5111

## Notice Concerning Election of Director Candidates

The Company hereby announces that it has elected the following director candidates at the Board of Directors meeting held today. The matter will be officially decided at the Ordinary General Meeting of Shareholders to be held on June 25, 2026.

### 1. Election of Director Candidates

The terms of office of nine (9) Directors will expire at the conclusion of the Ordinary General Meeting of Shareholders, and five (5) candidates for Director (excluding Directors who are Audit and Supervisory Committee Members) and four (4) candidates for Directors Serving as Audit and Supervisory Committee Members are newly elected. The candidates are as follows.

#### Director (excluding Directors who are Audit and Supervisory Committee Members) Candidates (5)

| Name              | Current job title  | New appointment /<br>Reappointment |
|-------------------|--|------------------------------------|
| Ryohei Tanemura   | Representative Director and<br>Chairperson                 | Reappointment                      |
| Koji Yokoyama     | Representative Director and<br>President Executive Officer | Reappointment                      |
| Tomomi Ushijima   | Director and Vice President<br>Executive Officer           | Reappointment                      |
| Ryo Kameya        | Director and Senior Managing<br>Executive Officer          | Reappointment                      |
| Hiroshi Washiyama | Managing Executive Officer                                 | New appointment                    |

Candidates for Directors Serving as Audit and Supervisory Committee Members (4)

| Name                | Current job title   | New appointment / Reappointment |
|---------------------|---|---------------------------------|
| Yuji Koyama         | Director (Audit and Supervisory Committee Member)         | New appointment                 |
| Toshinori Kobayashi | Outside Director (Audit and Supervisory Committee Member) | Reappointment                   |
| Toshinari Takeno    | Outside Director (Audit and Supervisory Committee Member) | Reappointment                   |
| Yumiko Akutsu       | Outside Director (Audit and Supervisory Committee Member) | Reappointment                   |

- (Note)
1. Toshinori Kobayashi, Toshinari Takeno, and Yumiko Akutsu are candidates for Outside Director as provided for in Article 2, Item 15 of the Companies Act, and are candidates for Independent Directors as required by the Tokyo Stock Exchange.
  2. There are no special interests between the candidates Toshinori Kobayashi, Toshinari Takeno and Yumiko Akutsu, and the Company.
  3. Candidate Yumiko Akutsu is a relative within the third degree of kinship with Ryohei Tanemura, Representative Director and Chairperson of the Company.