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May 27, 2026

Company Name: Infcurion, Inc.
 Representative: President and CEO, Hiroki Maruyama
 (Securities Code: 438A, TSE Growth Market)
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Notice Concerning Candidates for Director Nominations

Infcurion, Inc. (the "Company") hereby announces that its Board of Directors today resolved to propose candidates for Directors at the 20th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

Please note that this matter is subject to approval at the 20th Annual General Meeting of Shareholders.

Candidates for Directors

Name	New Position	Current Position
Hiroki Maruyama	Representative Director	Unchanged
Takenori Kita	Director	Unchanged
Kenichi Nogami	Director	Unchanged
Kazuteru Takagi	Director	Unchanged
Ryusuke Shigetomi	Outside Director	Unchanged
Kei Tomioka	Outside Director	Unchanged
Katsuyuki Tokuda	Outside Director	Unchanged