

## Notice Regarding Transition to a Company with Audit & Supervisory Committee

DAISHINKU CORP. (hereinafter, the “Company”) hereby announces that the Company resolved at the Board of Directors’ meeting held on April 15, 2022 to transition to a company with audit & supervisory committee, subject to approval at the 59th Ordinary General Meeting of Shareholders scheduled to be held in June 2022. The details are as follows:

### 1. Purpose of the Transition

The Company has endeavored to enhance corporate governance with the aim of continuous growth and medium- to long-term enhancement of corporate value. In recent years, the business environment surrounding our company has changed rapidly, and further enhancement of corporate governance is required. Therefore, the Company has decided to transit to a company with audit & supervisory committee for the purpose of speeding up management decision-making and further strengthening the supervisory function of the Board of Directors.

### 2. Timing of the Transition

Plans call for the transition to a company with audit & supervisory committee to be implemented following the approval of necessary changes to the Articles of Incorporation, etc., at the 59th Ordinary General Meeting of Shareholders, which is scheduled for June 2022.

### 3. Others

In regard to the content of the changes to the Articles of Incorporation and the details of the officer system after the transition, the Company will announce as soon as decided.