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March 30, 2026

To whom it may concern:

Company: ACCESS CO., LTD.  
Representative: Kiyoyasu Oishi  
Representative Director, President & CEO  
(Securities Code: 4813 Prime Market, TSE)  
Contact: Tsutomu Yoshioka  
Executive Vice President and Director, CFO  
(Phone: +81-3-6853-9088)

## **Notice Regarding Change in Board of Directors (Provisional)**

ACCESS CO., LTD. hereby announces that at the Board of Directors meeting held on March 30, 2026, the Company resolved to propose the election of directors to the 42nd Ordinary General Meeting of Shareholders scheduled to be held on April 30, 2026, as detailed below.

### **1. Candidates for Directors (Reappointment)**

Representative Director:	Kiyoyasu Oishi	(currently Representative Director, President & CEO)
Director:	Tsutomu Yoshioka	(currently Executive Vice President and Director, CFO)
Director:	Ryuji Natsumi	(currently Director, Senior Executive Officer)
Director:	Hisashi Hosokawa	(currently Director, Chairman of the Board)
Director:	Yoshihiko Miyauchi	(currently Director)
Director:	Izumi Mizumori	(currently Director)
Director:	Aki Tomita	(currently Director)

Note: Mr. Hosokawa, Mr. Miyauchi, Mr. Mizumori, and Ms. Tomita are candidates for Outside Directors.

### **2. Candidate for Director (Newly Appointed)**

Director: Takashi Ebihara

Note: Mr. Ebihara is a candidate for Outside Director.

### **3. Director Scheduled to Retire**

Director: Kei Ikeda

Note: Mr. Ikeda is an Outside Director.

### **4. Profile of the New Director Candidate**

Name: Takashi Ebihara

Birthday: July 6, 1965

Career Summary	April 1990	Joined Nippon Telegraph and Telephone Corporation (currently NTT, Inc.)
	July 2014	Head of Mid-Term Strategy Office of Nippon Telegraph and Telephone East Corporation (currently NTT EAST, Inc.)
	July 2016	Vice President of Department Technology Planning of Nippon Telegraph and Telephone Corporation

June 2017	Director of NTT DATA Corporation
July 2017	Vice President of General Affairs Department of Nippon Telegraph and Telephone Corporation
June 2020	Director, Vice President of Digital Transformation Headquarters of Nippon Telegraph and Telephone East Corporation
June 2020	Director of NTT e-Asia Corporation
June 2021	Senior Vice President, Vice President of Digital Transformation Headquarters of Nippon Telegraph and Telephone East Corporation
June 2022	Senior Vice President, Head of Digital Transformation Headquarters of Nippon Telegraph and Telephone East Corporation
June 2022	President and CEO of NTT e-Asia Corporation
June 2024	Executive Vice President, Head of Digital Transformation Headquarters of Nippon Telegraph and Telephone East Corporation
June 2025	Executive Vice President, Head of Technology Planning Department of Nippon Telegraph and Telephone Corporation (incumbent)
June 2025	Director of NTT Anode Energy Corporation (incumbent)

## **5. Scheduled Date of Appointment and Retirement of Directors**

April 30, 2026