

April 18,2025

Listed Company Name: Riso Kyoiku Co., Ltd.

President and Representative Director: Masahiko Tenbo

(Listing Code: 4714 Prime Market of the TSE)

For Inquiries: Executive Vice President (CFO) Masaaki Kume

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## Notice Regarding the Appointment of a Candidate for Audit & Supervisory Board Member and the Resignation of an Audit & Supervisory Board Member

We are pleased to announce that at today's Board of Directors meeting, we have resolved to submit a proposal for the appointment of one external auditor to the 40th Annual General Meeting of Shareholders, scheduled to be held on May 23, 2025.

### 1 . About appointment of candidate for external audit

#### (1) Name and Brief Career Background

Name (Date of birth)	Brief Career Background
Toshihiko Shibusa (December 22, 1981)	<p>2003 Joined the ShinNihon LLC(Now renamed Ernst &amp; Young ShinNihon LLC)</p> <p>2007 Independence and establish business</p> <p>2008 Established the Toranomom Audit LLC Cairman CEO(Present post)</p> <p>2011 Toranomom Accounting Tohoku Co.,Ltd. President(Present post)</p> <p>2019 Soma Gas Holdings Co.,Ltd.( Noe renamed GREGION Co.,Ltd.) President(Present post)</p> <p>2021 Established the Biomass Resin Fukushima Co., Ltd.(Now renamed RiceResin Inc.) President CEO/ CFO(Present post)</p> <p>(Important concurrent positions outside the Company)</p> <p>Toranomom Audit LLC Cairman CEO</p> <p>Toranomom Accounting Tohoku Co.,Ltd. President</p> <p>GREGION Co.,Ltd. President</p> <p>Soma Gas Co.,Ltd. President</p> <p>RiceResin Inc. President CEO/ CFO</p> <p>The Japanese Institute of Certified Public Accountants. Executive Director</p> <p>M&amp;A Advisors Association Director</p> <p>Institute of Sustainability Management and Assurance Director</p> <p>Association to Generalize Utilization of Generative AI Auditor</p>

#### (2) Reasons for appointment

We have decided to nominate Mr. Toshihiko Shibusa as a new external auditor, as he is highly knowledgeable in corporate accounting as a certified public accountant and tax accountant, and possesses extensive experience as a corporate executive. We believe that his expertise and deep insight into management will contribute to strengthening the audit system of our group.

Furthermore, Mr. Shibusa meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange. If his appointment is approved, we plan to register him as an independent officer with the exchange.

(3) Tentative Date of appointment

May 23, 2025

2. Intended resign external auditor

(1) Name

Kazuhiro Abe

(2) Reason for resign

Mr. Abe, our Outside Audit & Supervisory Board Member, has contributed to the oversight of our management for over a decade. He has decided to resign from his position as Audit & Supervisory Board Member to mark a natural transition.

Going forward, Mr. Abe is expected to continue contributing to the Company's growth as an advisor, utilizing his extensive experience gained during his tenure as an Audit & Supervisory Board Member.

(3) Intended resign date

May 23, 2025

Note : This document has been translated (machine-translated) from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.