Note on translation

This document is a translation of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

November 11, 2026

To Whom It May Concern

Company name: TKC Corporation
Name of representative: Masanori Iizuka, Representative Director, President and Executive Officer
(Securities code: 9746, Tokyo Stock Exchange Prime Market)
Inquiries: Yoshinori Nakajima, Director, Executive Officer
Telephone: +81-3-3235-5511

# Notice regarding changes in Officers

We hereby announce that, at the Board of Directors meeting held on November 11, 2026, we extended job offers concerning changes in Directors and corporate auditors as described below.
Note that these decisions on changes will be officially finalized at our 60th Ordinary General Meeting of Shareholders, which will be held on December 18, 2026, as well as the Board of Directors meeting to be held after it.

Details

1. Changes in Directors

(1) Candidates for re-election as Director

| | | |
|---|---|---|
| Representative Director | Masanori Iizuka | Currently President and Executive Officer, Director of Accounting Firm Business Division |
| Representative Director | Satoshi Hitaka | Currently Senior Managing Executive Officer, Director of Local Governments Business Division |
| Director | Yoshihisa Ito | Currently Managing Executive Officer, Chief of Systems Planning Headquarters, System Development Research Center, Accounting Firm Business Division |
| Director | Takeshi Kawamoto | Currently Managing Executive Officer, Chief of System Development Headquarters, Local Governments Business Division |
| Director | Yoshinori Nakajima | Currently Executive Officer, Chief of Business Administration Headquarters |

| | | |
|---|---|---|
| Outside Director | Keiichiro Kato | Representative Partner, Kato Accounting Office; Certified public accountant, Tax consultant |
| Outside Director | Yuko Atsumi | Partner, Kollect Partners Law Office |
| Outside Director | Takashi Kato | ― |

(2) Candidates for new election as Director

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|---|---|---|
| Director | Hiroyuki Taniguchi | Currently Managing Executive Officer, Chief of TKC Tax Research Center |
| Outside Director | Masayuki Sato | Representative Partner, Achievement Accounting Office; Tax consultant |

(3) Directors scheduled to retire

| | | |
|---|---|---|
| Director | Ikuo Kawahashi | Currently Senior Managing Executive Officer; In charge of SKYCOM Corporation<br>To be appointed Senior Managing Executive Officer; In charge of SKYCOM Corporation after retirement |

2. Changes in corporate auditors

(1) Candidates for re-election as corporate auditor

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|---|---|---|
| Corporate auditor | Yasuo Igarashi | Currently Full-time Auditor |

(2) Candidates for new election as corporate auditor

None to be disclosed.

(3) Corporate auditors scheduled to retire

None to be disclosed.

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