



May 15, 2026

FOR IMMEDIATE RELEASE

Company name: AMUSE INC.  
Representative: Yokichi Osato, Representative Director,  
Chairman and President  
(Securities code: TSE Prime 4301)  
Inquiries: Keita Suzuki, General Manager of  
Business Planning Department  
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**Notice Concerning Change of Directors**

AMUSE INC. (the “Company”) hereby announces that at a meeting of the Board of Directors held today (May 15, 2026), it decided to make the following change to its Directors as follows. The matter is subject to approval by resolution of the 48th Annual Shareholders Meeting scheduled on June 21, 2026.

(Please refer to the attached sheet for the career summary of the candidate.)

**(1) Name and title of new Outside Director candidate**

| New title        | Name of candidate | Current title   |
|------------------|-------------------|-----------------|
| Outside Director | Keiko Kakiuchi    | Newly appointed |

\*Ms. Keiko Kakiuchi is a candidate for Outside Director as defined in Article 2, Paragraph 15 of the Companies Act.

\* The Company plans to report Ms. Keiko Kakiuchi as an Independent Director in accordance with the listing rules of the Tokyo Stock Exchange.

**Reasons for appointment**

Ms. Kakiuchi has abundant experience and extensive insight as an attorney at law. The Company can expect her to provide appropriate supervision and advice as Outside Director for further enhancement of corporate governance, and accordingly proposes her election as Outside Director.

**(2) Reason for the resignation**

| Name          | Current title    |
|---------------|------------------|
| Takaharu Ando | Outside Director |

**(3) Date of change**

Annual Shareholders Meeting scheduled on June 21, 2026

**(Appendix)**

**1. Career summary of candidate for Outside Director**

| Name<br>(Date of birth)              | Brief career summary, position, and main responsibilities at the Company<br>(Important concurrent position) |                                                                                                                 |
|--------------------------------------|-------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| Keiko Kakiuchi<br>(January 25, 1962) | April 1998                                                                                                  | Registered as an attorney at law                                                                                |
|                                      | April 1998                                                                                                  | Joined Miyahara, Suda, Ishikawa Law Office                                                                      |
|                                      | October 2003                                                                                                | Joined Kasahara Law Office                                                                                      |
|                                      | August 2012                                                                                                 | Established Ryowa Sogo Law Office                                                                               |
|                                      | September 2015                                                                                              | External Auditor, KING JIM CO., LTD.                                                                            |
|                                      | June 2016                                                                                                   | June 2016 External Audit & Supervisory Board Member, Toppan Printing CO., LTD. (currently TOPPAN Holdings Inc.) |
|                                      | March 2018                                                                                                  | Audit & Supervisory Board Member, Yano Research Institute Ltd. (present)                                        |
|                                      | September 2019                                                                                              | Sept. 2019 External Director, KING JIM CO., LTD. (present)                                                      |
|                                      | January 2025                                                                                                | Joined Takagi Law Office (present)                                                                              |