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June 11, 2025

Company Name gumi Inc.
Representative Hiroyuki Kawamoto, Representative Director
(Code: 3903; Prime Market of the Tokyo Stock Exchange)
Inquiries Makoto Motoyoshi, Director
(TEL. +81-3-5358-5322)

Notice Concerning Director Candidates and Resignation of a Director

gumi Inc. ("the Company") hereby announces that it has resolved, at the meeting of the Board of Directors held today, that the slate of director candidates to be submitted to the 18th Ordinary General Meeting of Shareholders scheduled for July 30, 2025 is as below. We also announce that one Director who is an Audit & Supervisory Committee Member will resign at the close of that General Meeting.

1. Director Candidates (Excluding Directors Who Are Audit & Supervisory Committee Members)

Name	Current Position	Status
Hiroyuki Kawamoto	Representative Director	Reappointment
Makoto Motoyoshi	Director	Reappointment

2. Director Candidates Who Are Audit & Supervisory Committee Members

Name	Current Position	Status
Yuichiro Arai	SBI Securities Co., Ltd., Managing Executive Officer	New Appointment

One Director who is an Audit & Supervisory Committee Member will resign at the close of the 18th Ordinary General Meeting of Shareholders. The person named above is nominated as the successor. Therefore, their term of office will run until the end of the predecessor's original term.

3. Director Scheduled to Resign

Name	Current Position
Yusuke Ohaku	Outside Director, Audit & Supervisory Committee Member

Mr. Yusuke Ohaku currently serves as a Managing Executive Officer at SBI Securities Co., Ltd. and as a Director who is an Audit & Supervisory Committee Member of our company. Under the capital and business alliance agreement executed between SBI Holdings, Inc. and our company, it was agreed that one individual nominated by SBI Holdings, Inc. would serve as an outside director of our company. Based on this, Mr. Ohaku was appointed as a Director who is an Audit & Supervisory Committee Member at the 17th Ordinary General Meeting of Shareholders. At the upcoming 18th Ordinary General Meeting of Shareholders scheduled for July 30, 2025, Mr. Yuichiro Arai will be the candidate for Director who is an Audit & Supervisory Committee Member in place of Mr. Ohaku.

4. Career Summary of Candidate for Director (serving as Audit & Supervisory Committee Member)

(as of June 11, 2025)

Position / Title (Date of Birth)	Brief Biography	
Yuichiro Arai (January 15, 1972)	April 1994	Joined The Sanwa Bank, Ltd. (now MUFG Bank, Ltd.)
	April 2001	Manager, Tokyo Corporate Banking Division No. 5, MUFG Bank
	July 2006	Manager, European Planning Division, London Branch, MUFG Bank
	January 2010	Senior Manager, Human Resource Division, MUFG Bank
	February 2015	Managing Director, MUFG Union Bank (New York)
	May 2019	General Manager, Corporate Banking Planning, MUFG Bank, Ltd.
	April 2020	General Manager, Corporate Banking Division No. 8, MUFG Bank
	May 2023	Deputy Head, Digital Currency Division, DeCurret DCP Inc.
	October 2023	Head of Sales Division, DeCurret DCP Inc.
	April 2024	Managing Executive Officer, Head of Sales Division, DeCurret DCP Inc.
April 2025	Managing Executive Officer, SBI Securities Co., Ltd. (current)	