

October 14, 2026

To whom it may concern

Company MarkLines Co., Ltd.
Representative Makoto Sakai, President and Representative Director
(Code: 3901 TSE Prime)
Inquiries Kazuyo Arae, General Manager, HR & General Affairs Department
Tel: 03-4241-3901 (Main)

Announcement of Appointment of a Candidate for New Outside Director

The Company hereby announces that, at a meeting of the Board of Directors held today, a resolution was passed regarding the appointment of a candidate for a new outside director, as detailed below. Please note that this matter is scheduled to be formally decided at the 26th Annual General Meeting of Shareholders, which is scheduled to be held on March 24, 2027.

Notice

1. Appointment of candidate for new outside director

(1) Candidate for new outside director

Mr. Toshimi Yamanoi (currently Representative Director and Chairman, SC Automotive Engineering Co., Ltd.)

(2) Biographical information on the candidate for new outside director

Name (Date of birth)	Brief personal history, positions, responsibilities and important concurrent positions	
Toshimi Yamanoi (January 26, 1955)	April 1980	Joined Nissan Motor Co., Ltd.
	April 2005	General Manager, Vehicle Planning Dept. No. 1, Nissan Motor Co., Ltd.
	April 2007	Deputy General Manager, Technology Development Division, Nissan Motor Co., Ltd.
	April 2009	Director, Society and Frontier Laboratory, Nissan Research Center, Nissan Motor Co., Ltd.
	April 2012	Vice President, KPIT Technologies Ltd.
	January 2018	Board member, SOLIZE Engineering Co., Ltd.
	August 2020	Established SC Automotive Engineering Co., Ltd. Appointed Representative Director and President
	July 2026	SC Automotive Engineering Co., Ltd. Representative Director and Chairman (present position)
	(Significant concurrent positions) Representative Director and Chairman, SC Automotive Engineering Co., Ltd.	

(3) Reasons for nominating the candidate

Mr. Toshimi Yamanoi has held management positions in the R&D division of an automobile manufacturer, and subsequently spent many years in management at an automotive development engineering company. Given his extensive experience and broad knowledge of the automotive industry, we believe he will be able to provide oversight and sound advice regarding MarkLines' management, and we have therefore nominated him as a candidate for outside director.

Since he meets the independence requirements established by the Tokyo Stock Exchange, the Company plans to register Mr. Yamanoi as an independent director with the Tokyo Stock Exchange if his appointment is approved.

By adhering to the Corporate Governance Code's principle of ensuring a sufficient number of independent outside directors, the Company aims to promote fair and active deliberation within the Board of Directors and to exert a highly effective oversight function that enhances corporate value.

-end-