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April 24, 2026

Company name: DAISUE CONSTRUCTION CO., LTD.
Name of Representative: Kazunori Murao,
President and Representative Director
(Security code: 1814; TSE Prime Market)
Contact: Yumeta Abe, General Manager of
Corporate Planning Department
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Notice Concerning Nomination of Candidates for Director

DAISUE CONSTRUCTION CO., LTD (the “Company” hereby announces that, at the meeting of the Board of Directors held on April 24, 2026, the Company resolved to nominate the following candidates for director to be presented at the 80th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

1. Candidates for Director (excluding candidates for director who are members of the Audit and Supervisory Committee)

Name	Current position (effective April 1, 2026)	New Appointment / Reappointment
Kazunori Murao	President and Representative Director Chief Executive Officer	Reappointment
Koichiro Tsuru	Director Senior Managing Executive Officer	Reappointment
Motohiro Kataoka	Director Managing Executive Officer	Reappointment
Kenjo Matsuda	Director Managing Executive Officer	Reappointment
Masahito Ishimaru	Executive Officer	New Appointment
Hiroki Nakashotani	Outside Director	Reappointment
Harumi Isowa	Outside Director	Reappointment
Yuriko Kajiwara	Outside Director	Reappointment

2. Career Summary of a Candidates for New Director

Name	Date of Birth	Career summary
Masahito Ishimaru	July 7, 1970	<p>Apr 1993 Joined the Company</p> <p>Sep 2010 General Manager of Administration Department</p> <p>Mar 2014 General Manager of Corporate Planning Department</p> <p>Apr 2015 Executive Officer, General Manager of Corporate Planning Department</p> <p>Apr 2019 Executive Officer, General Manager of Corporate Planning Department, General Manager of Sales Promotion Department, Sales Division</p> <p>Apr 2020 Executive Officer, General Manager of Corporate Planning Department</p> <p>Apr 2022 Executive Officer, General Manager of Corporate Planning Department, in charge of the Company's Affiliates, and Internal Control</p> <p>Apr 2024 Executive Officer, General Manager of Corporate Planning Department, Deputy General Manager of Business Strategy Headquarters, in charge of Public Relations Department, Sustainability Promotion Department, the Company's Affiliates, and Internal Control</p> <p>Apr 2025 Executive Officer, General Manager of Corporate Planning Department, Assistant to the Director in charge of Business Strategy Headquarters, in charge of Public Relations Department, Sustainability Promotion Department, the Company's Affiliates, and Internal Control</p> <p>Apr 2026 Executive Officer, in charge Corporate Planning Department, Human Resources Department, Public Relations Department, Sustainability Promotion Department, the Company's Affiliates, and Internal Control (current position)</p>

3. Candidates for Directors who are Members of the Audit and Supervisory Committee

Name	Position	New Appointment / Reappointment
Akinori Tani	Outside Director (a member of the Audit and Supervisory Committee)	Reappointment
Takashi Gunjishima	Outside Director (a member of the Audit and Supervisory Committee)	New Appointment
Eiji Ogawa	Outside Director (a member of the Audit and Supervisory Committee)	New Appointment

4. Career Summaries of Candidates for New Director who are Members of the Audit and Supervisory Committee

Name	Date of Birth	Career summary
Takashi Gunjishima	March 6, 1961	<p>Apr 1984 Joined The Sanwa Bank, Limited (current MUFG Bank, Ltd.)</p> <p>May 2009 General Manager of CIB Promotion Division (current Japanese Corporate & Investment Banking Business Planning Division) of The Bank of Tokyo-Mitsubishi UFJ, Ltd. (current MUFG Bank, Ltd.)</p> <p>May 2011 Administrative Officer of Corporate Banking Group No. 3, General Manager of Corporate Banking Division No. 10 of The Bank of Tokyo-Mitsubishi UFJ, Ltd.</p> <p>Jan 2014 Senior Advisor of Corporate Planning & IR Department of Business Administration Division of TOYO CONSTRUCTION CO.,LTD.</p> <p>Apr 2014 Executive Officer, Deputy General Manager of Business Administration Division of TOYO CONSTRUCTION CO.,LTD.</p>

		<p>Jun 2014 Director of TOYO CONSTRUCTION CO.,LTD.</p> <p>Apr 2015 Director, Executive Officer, Deputy General Manager of Business Administration Division, General Manager of Corporate Strategy Office of TOYO CONSTRUCTION CO.,LTD.</p> <p>Apr 2019 Director, Managing Executive Officer, Deputy General Manager of Business Administration Division, General Manager of Affiliated Business Strategy Department of TOYO CONSTRUCTION CO.,LTD.</p> <p>Jun 2019 Managing Executive Officer, Deputy General Manager of Business Administration Division, General Manager of Affiliated Business Strategy Department of TOYO CONSTRUCTION CO.,LTD.</p> <p>Apr 2023 Senior Managing Executive Officer, Deputy General Manager of Administration Division, General Manager of Affiliated Business Strategy Department of TOYO CONSTRUCTION CO.,LTD.</p> <p>Apr 2024 Senior Managing Executive Officer in charge of Corporate Section, Corporate Strategy Group and Finance and Accounting Group of TOYO CONSTRUCTION CO.,LTD.</p> <p>Jun 2024 Director, Senior Managing Executive Officer in charge of Corporate Section, Corporate Strategy Group, and Finance and Accounting Group of TOYO CONSTRUCTION CO.,LTD.</p> <p>Jun 2025 Senior Managing Executive Officer in charge of Corporate Section and Finance and Accounting Group of TOYO CONSTRUCTION CO.,LTD.</p> <p>Mar 2026 Senior Managing Executive Officer of TOYO CONSTRUCTION CO.,LTD. (retirement)</p>
Eiji Ogawa	October 26, 1962	<p>Apr 1985 Joined Teijin Limited</p> <p>Jul 2008 General Manager of Accounting Department of Teijin Limited and Teijin Creative Staff Co.,Ltd.</p> <p>Oct 2012 General Manager of Accounting Department of Teijin Limited</p> <p>May 2013 General Manager of Finance and Investor Relations Department of Teijin Limited</p> <p>Apr 2015 General Manager of Planning & Control Division, Resin & Plastic Processing Business Unit of Teijin Limited</p> <p>Apr 2016 Teijin Group Corporate Officer, and General Manager of Resin & Plastic Processing Business Unit of Teijin Limited</p> <p>Apr 2019 Teijin Group Corporate Officer, and Chief Officer oversight for Corporate Strategy of Teijin Limited</p> <p>Jun 2020 Corporate Officer, Director, and Chief Officer oversight for Corporate Strategy of Teijin Limited</p> <p>Apr 2021 Executive Officer, Director, and Chief Officer oversight for Corporate Strategy of Teijin Limited</p> <p>Apr 2022 Executive Officer, Director, and President of Material Business of Teijin Limited</p> <p>Apr 2023 Senior Executive Officer, Representative Director (incumbent) CFO, Responsible for Procurement and Logistics Division of Teijin Limited</p> <p>Jun 2024 Senior Executive Officer, Assistant to the President (responsible for special projects) of Teijin Limited</p> <p>Apr 2025 Mission Executive for the President (responsible for special projects) of Teijin Limited)</p>

5. Directors who are Members of the Audit and Supervisory Committee to Retire at the Close of the 80th Ordinary General Meeting of Shareholders

Name	Position
Nobuhiro Maeda	Director (a full-time member of the Audit and Supervisory Committee)
Masaaki Yasuoka	Outside Director (a member of the Audit and Supervisory Committee)

6. A Candidate for the Position of Substitute Member of the Audit and Supervisory Committee

In preparation for the event that the number of Directors who are members of the Audit and Supervisory Committee falls below the legally required minimum, the Company presents the following candidate for the position of substitute committee member.

Name	Date of Birth	Career summary	New Appointment / Reappointment
Makoto Fujiwara	April 28, 1980	<p>Dec 2007 Registered as attorney-at-law (to present)</p> <p>Jan 2008 Joined Kitahama Law Office</p> <p>Jan 2015 Partner of Kitahama Law Office</p> <p>Jun 2016 An Outside Audit & Supervisory Board Member of PHYZ, Inc</p> <p>Jun 2019 An Outside Audit & Supervisory Board Member of PHYZ Holdings Inc.</p> <p>Jan 2020 Attorney of Law of Kitahama Partners L.P.C. (current position)</p> <p>Mar 2022 An Outside Audit & Supervisory Board Member of NASA HOME Co.,Ltd.</p> <p>Jun 2023 Director (a member of the Audit and Supervisory Committee) of PHYZ Holdings Inc. (current position)</p>	Reappointment