



May 9, 2025

Company Name Sun Frontier Fudousan Co., Ltd.
 Representative Seiichi Saito, President and CEO
 (Stock Code: 8934, TSE Prime Market)
 Inquiries Takeshi Hirahara, Senior Executive Officer, and
 General Manager of Corporate Planning Department
 TEL: +81-3-5521-1551

Notice of Appointment of Director Candidates Who Are Not Audit & Supervisory Committee Members

At the Board of Directors held today, the Company made a resolution regarding the appointment of each Director candidates who are not Audit & Supervisory Committee Members.

The appointment of Directors who are not Audit & Supervisory Committee Members is scheduled to be finalized at the 26th Annual General Meeting of Shareholders held on June 24, 2025.

1. Director candidates who are not Audit & Supervisory Committee Members

Candidate No.	Name	Current position	Reappointment / Newly appointed
1	Tomoaki Horiguchi	Chairman Representative Director	Reappointment
2	Seiichi Saito	President & CEO President Executive Officer	Reappointment
3	Izumi Nakamura	Vice President Director Vice President Executive Officer Division Director, Entrusted Asset Management Division	Reappointment
4	Mitsuhiro Ninomiya	Managing Director Managing Executive Officer Division Director, Administration Division	Reappointment
5	Kentaro Kawanishi	Senior Executive Officer Deputy Division Director, Entrusted Asset Management Division	New appointment
6	Keiichi Asai	Outside Director	Reappointment
7	Koichi Ishimizu	Outside Director	Reappointment

Mr. Keiichi Asai and Mr. Koichi Ishimizu are candidates for outside directors.
 There are no special interests between each candidate and our company.

[Reference]

Composition of Directors after 26th Annual General Meeting of Shareholders hold on June 24, 2025 (planned)

< Director >

Chairman Representative Director	Tomoaki Horiguchi
President & CEO	Seiichi Saito
Vice President Director	Izumi Nakamura
Managing Director	Mitsuhiro Ninomiya
Director	Kentaro Kawanishi
Outside Director	Keiichi Asai
Outside Director	Koichi Ishimizu
Director, Full-time Audit & Supervisory Committee Member	Shinichi Tominaga
Outside Director, Full-time Audit & Supervisory Committee Member	Kazutaka Okubo
Outside Director, Full-time Audit & Supervisory Committee Member	Yukiko Edahiro

< Executive Officers >

President Executive Officer	Seiichi Saito	
Vice President Executive Officer	Izumi Nakamura	Division Director, Entrusted Asset Management Division
Managing Executive Officer	Mitsuhiro Ninomiya	Division Director, Administration Division
Senior Executive Officer	Kentaro Kawanishi	Deputy Division Director, Entrusted Asset Management Division Head of Property Management Business and Real Estate Solution Business
Senior Executive Officer	Yasushi Yamada	Division Director, Business Promotion Division General Manager, Business Development Department
Senior Executive Officer	Kenji Honda	Division Director, Asset Management Division
Senior Executive Officer	Shuhei Oda	Deputy Division Director, Asset Management Division Head of Building Business
Senior Executive Officer	Takeshi Hirahara	Deputy Division Director, Administration Division General Manager, Corporate Planning Department and Marketing Department
Executive Officer	Kenji Wakao	General Manager, Construction Department, Asset Management Division
Executive Officer	Hiroyuki Takekawa	Head of DX Business
Executive Officer	Keiichiro Nishimoto	Head of Leasing Management Business, Entrusted Asset Management Division
Executive Officer	Tetsuya Arai	General Manager, Consulting Department, Asset Management Division
Executive Officer	Hiroyuki Kobayashi	General Manager, Replanning Department, Building Business, Asset Management Division

< Group Executive Officer >

Group Executive Officer	Keitaro Otomichi	President Representative Director, Sun Frontier Space Management Inc.,
Group Executive Officer	Kazuyuki Yanagimura	Senior Managing Director Sun Frontier Hotel Management Inc.,