



May 9, 2025

Company name: GEO HOLDINGS CORPORATION
Name of representative: Yuzo Endo, Representative Director
President
(Securities code: 2681, Prime Market
of the Tokyo Stock Exchange)
Contact: Yoshiaki Kajita, Operating Officer,
General Manager of Global
Accounting and Finance Dept.
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Notice of Personnel Changes of Directors and Corporate Auditors

GEO HOLDINGS CORPORATION (the “Company”) hereby announces that, at the Board of Directors’ Meeting held today, it has informally determined personnel changes of directors and corporate auditors as described below. Formal decisions on the changes will be determined at the 37th Annual General Meeting of Shareholders scheduled to be held on June 26 2025.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)
(to be proposed at the 37th Annual General Meeting of Shareholders to be held on June 26, 2025 and at the Board of Directors' meeting to be held after the General Meeting of Shareholders)

Name	New Position	Current Position
Yuzo Endo (Reappointed)	Representative Director President Operating Officer / CEO	Same as on the left
Koji Kubo (Reappointed)	Executive Director Senior Managing Operating Officer	Same as on the left
Yukimasa Murakami (Reappointed)	Executive Director Senior Managing Operating Officer	Same as on the left
Noriyuki Imai (Reappointed)	Executive Director Managing Operating Officer	Same as on the left
Hirofumi Morita (Newly appointed)	Executive Director Managing Operating Officer	Senior Operating Officer
Tsunehisa Ogino (Reappointed)	Outside Director	Same as on the left
Kana Yasuda (Reappointed)	Outside Director	Same as on the left
Yoko Horie (Reappointed)	Outside Director	Same as on the left

2. Candidates for Directors as Audit and Supervisory Committee Members
(to be proposed at the 37th Annual General Meeting of Shareholders to be held on June 26, 2025 and at the Board of Directors' meeting to be held after the General Meeting of Shareholders)

Name	New Position	Current Position
Yasushi Yoshikawa (Newly appointed)	Director, full-time Audit and Supervisory Committee member	Executive Director Senior Managing Operating Officer
Shinya Hattori (Newly appointed)	Outside Director, Audit and Supervisory Committee member	-

3. Brief Personal History of the Candidate for New Director (excluding Directors who are Audit and Supervisory Committee Members)

Name (Date of Birth)	Brief Personal History	
Hirofumi Morita (May 18, 1968)	March, 1989	Joined Espo Co., Ltd. (current Towa Enterprise Co., Ltd.)
	July, 2001	Joined GEO CORPORATION (currently the Company)
	April, 2010	Senior Manager, Kyushu-Okinawa Area, the Company
	October, 2013	Deputy General Manager, Media Stores Management Department, the Company
	April, 2015	General Manager, Mobile Management Department, the Company
	April, 2017	Operating Officer, the Company
	May, 2017	Representative Director, WORLD MOBILE CORPORATION (current position)
	April, 2018	Director, GEO CORPORATION
	April, 2019	Senior Operating Officer of the Company (current position)
	November, 2019	Director of GEO HONBU CORPORATION (current GEO CORPORATION)

4. Brief Personal History of the Candidate for New Audit and Supervisory Committee Members

Name (Date of Birth)	Brief Personal History	
Yasushi Yoshikawa (September 28, 1965)	April, 1988	Joined A. V. Station Co., Ltd. (currently the Company)
	June, 2000	Director and General Manager, Product Division, the Company
	June, 2007	Representative Director, the Company
	January, 2010	Director, the Company
	June, 2016	Managing Director and Operating Officer, the Company
	April, 2019	Executive Director Senior Managing Operating Officer, the Company (current position)
	November, 2019	Representative Director, GEO HONBU CORPORATION (current GEO CORPORATION) (current position)
Shinya Hattori (December 19, 1980)	September, 2007	Registered as an attorney
	October, 2007	Joined Nagoya Central Law Office
	July, 2013	Partner Attorney, Nagoya Central Law Office (current position)
	June, 2016	Outside Auditor, the Company

(Appendix)

Directors as of June 26, 2025 (effective after the General Shareholders' Meeting)

Position	Name
Representative Director President Operating Officer	Yuzo Endo
Executive Director Senior Managing Operating Officer	Koji Kubo
Executive Director Senior Managing Operating Officer	Yukimasa Murakami
Executive Director Managing Operating Officer	Noriyuki Imai
Executive Director Managing Operating Officer	Hirofumi Morita
Outside Director	Tsune-hisa Ogino
Outside Director	Kana Yasuda
Outside Director	Yoko Horie
Director, full-time Audit and Supervisory Committee member	Kazuo Sasano
Director, full-time Audit and Supervisory Committee member	Yasushi Yoshikawa
Outside Director, Audit and Supervisory Committee member	Futoshi Komiyama
Outside Director, Audit and Supervisory Committee member	Hiro-yuki Ota
Outside Director, Audit and Supervisory Committee member	Shinya Hattori

Note: Selection of the Representative Director and Directors with specific titles will be formally decided at the Board of Directors' meeting following the General Shareholders' Meeting. Masaaki Kosaka, the director who will be resigning, has been appointed as representative director of GEO AMUSEMENT CORPORATION, the subsidiary of the Company, effective on April 1, 2025.