



May 10, 2024

Company Name Sun Frontier Fudousan Co., Ltd.  
Representative Seiichi Saito, President and Representative Director  
(Stock Code: 8934, TSE Prime Market)  
Inquiries Takeshi Hirahara, Senior Executive Officer, and  
General Manager of Corporate Planning Department  
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## Notice of Appointment of Director Candidate

At the Board of Directors held today, the Company made a resolution regarding the appointment of each Director candidate.

The appointment of Directors is scheduled to be finalized at the 25th Annual General Meeting of Shareholders held on June 25, 2024.

### 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 Representative Director President Executive Officer	Reappointment
3	Izumi Nakamura	Vice President Director Vice President Executive Officer Division Director, Entrusted Asset Management Division	Reappointment
4	Yasushi Yamada	Senior Managing Director Senior Managing Executive Officer Division Director, Business Development Division	Reappointment
5	Mitsuhiro Ninomiya	Managing Director Managing Executive Officer Division Director, Administration Division	Reappointment
6	Kenji Honda	Director Senior Executive Officer Division Director, Asset Management Division	Reappointment
7	Keiichi Asai	Outside Director	Reappointment
8	Koichi Ishimizu	—	Newly appointed

Mr. Keiichi Asai and Mr. Koichi Ishimizu are candidates for Outside Director.  
There are no special interests between any of the candidate and the Company.

### 2. Director candidates who are Audit & Supervisory Committee Members

Candidate No.	Name	Current Position	Reappointment / Newly appointed
1	Shinichi Tominaga	Full-time Audit & Supervisory Committee Member	Reappointment
2	Kazutaka Okubo	Outside Director	Newly appointed
3	Yukiko Edahiro	—	Newly appointed

Mr. Kazutaka Okubo and Ms. Yukiko Edahiro are candidates for Outside Director.  
There are no special interests between any of the candidate and the Company.

### 3. Director candidate who is a substitute Audit & Supervisory Committee Member

Candidate Number	Name	Current position	Reappointment / Newly appointed
1	Fumio Tsuchiya	Substitute Audit & Supervisory Committee Member	Reappointment

Mr. Fumio Tsuchiya is a candidate for Outside Director as a substitute.  
There are no special interests between Mr. Fumio Tsuchiya and the Company.

[Reference]

Composition of Directors after 25th Annual General Meeting of Shareholders hold on June 25, 2024 (planned)

< Director >

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

< Group Executive Officer >

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