



May 15, 2025

Company name AIT CORPORATION
Representative Hidekazu Yagura
President and Representative Director
Securities code 9381
Tokyo Stock Exchange, Prime Market
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Notice of Partial Withdrawal of Proposal for the 38th Annual General Meeting of Shareholders

AIT Corporation (AIT) (the “Company”) hereby announces that the Company resolved, at the Board of Directors meeting held today, to partially withdraw Item No. 3: “Election of Ten Directors,” to be submitted to the 38th Annual General Meeting of Shareholders scheduled for May 21, 2025. Please see the details below.

1. Reasons for the change

Hiroshi Nagata, a candidate for Director (Candidate No. 7), has indicated his decision to withdraw his candidacy for personal reasons.

2. Details of the change (The changed parts are underlined.)

(Before the change)

Item No. 3 Election of Ten Directors

Due to the expiration of the term of office of all Directors (ten Directors) at the close of this Meeting, it is proposed that ten Directors be elected.

AIT has proposed the following Directors for election.

No.	Name	Current position
1	Hidekazu Yagura (Reappointment)	President and Representative Director
2	Shin-ichi Magami (Reappointment)	Managing Director
3	Nobuo Otsuki (Reappointment)	Director in charge of Tokyo Sales & Marketing Dept.
4	Hiroshi Kawamine (Reappointment)	Director in charge of Osaka Sales & Marketing Dept.
5	Toshiya Katsuki (Reappointment)	Director in charge of Overseas Business
6	Toshiaki Uchida (Reappointment)	Director in charge of General Affairs & Planning Dept., Information Technology System Dept. and Accounting & Finance Dept., and General Manager of Accounting & Finance Dept.
<u>7</u>	<u>Hiroshi Nagata</u> (Reappointment)	<u>Director in charge of Osaka Customs Clearance Dept., Tokyo Customs Clearance Dept., and Marine Transport Operation Dept.</u>
8	Takashi Jinguji (Reappointment)	Outside Director
9	Shinobu Okamoto (Reappointment)	Outside Director
10	Yuko Kitaoka (New appointment)	—

(After the change)

Item No. 3 Election of Nine Directors

Due to the expiration of the term of office of all Directors (ten Directors) at the close of this Meeting, it is proposed that nine Directors be elected.

AIT has proposed the following Directors for election.

No.	Name		Current position
1	Hidekazu Yagura	(Reappointment)	President and Representative Director
2	Shin-ichi Magami	(Reappointment)	Managing Director
3	Nobuo Otsuki	(Reappointment)	Director in charge of Tokyo Sales & Marketing Dept.
4	Hiroshi Kawamine	(Reappointment)	Director in charge of Osaka Sales & Marketing Dept.
5	Toshiya Katsuki	(Reappointment)	Director in charge of Overseas Business
6	Toshiaki Uchida	(Reappointment)	Director in charge of General Affairs & Planning Dept., Information Technology System Dept. and Accounting & Finance Dept., and General Manager of Accounting & Finance Dept.
<u>Removed</u>	<u>Removed</u>	<u>Removed</u>	<u>Removed</u>
8	Takashi Jinguji	(Reappointment)	Outside Director
9	Shinobu Okamoto	(Reappointment)	Outside Director
10	Yuko Kitaoka	(New appointment)	—

Please note that, with respect to the exercise of voting rights related to this proposal, only the votes cast for the nine Directors after the change will be considered valid.