



February 6, 2026

To whom it may concern:

Company: Sumitomo Realty & Development Co., Ltd.
Representative: Kojun Nishima,
Securities code: Representative Director and President
Contact: 8830 (TSE Prime Market)
Yasunobu Shuno
General Manager of Corporate Planning
Department

Notice Concerning the Election of an Additional Outside Director

Sumitomo Realty & Development Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held today, it has resolved to propose the election of an additional Outside Director as follows. It plans to transition to a Company with an Audit and Supervisory Committee upon resolution at the Ordinary General Meeting of Shareholders scheduled to be held in late June 2027. The election of an additional Outside Director is intended to establish an effective supervisory system in preparation for this transition. The proposal will be submitted for approval at the 93rd Ordinary General Meeting of Shareholders scheduled to be held in late June 2026.

1. Change in Director (Planned for late June 2026)

New position(s) (Or position(s) to be concurrently held)	Current position(s)	Name
Outside Director		Nobuko Kawai

2. Career Summary

■ Nobuko Kawai

Date of Birth	December 5, 1961	
Career Summary	April 1992	Admitted to the bar in Japan
	April 2009	Vice President of Aichi Bar Association
	April 2012	Professor of Nagoya University Graduate School of Law (practitioner lecturer)
	June 2015	Outside Board Member of Fuji Machine Manufacturing Co., Ltd. (now FUJI CORPORATION)
	June 2017	Outside Director (Member of Audit and Supervisory Committee) of IBIDEN CO., Ltd.
	June 2021	Outside Director of KIKUSUI Chemical Industries CO., LTD. (present)
	June 2022	Outside Audit and Supervisory Board Member of Central Nippon Expressway Company Limited (present)
	April 2025	President of Aichi Bar Association (present)
	April 2025	Vice President of Japan Federation of Bar Associations (present)
	June 2026	Outside Director of the Company (planned)

3. (Reference) List of Directors and Corporate Auditors (Planned for late June 2026)

Directors

Director - Chairman of the Board	Kenichi Onodera	[Male]
Representative Director - President	Kojun Nishima	[Male]
Representative Director - Deputy President	Masato Kobayashi	[Male]
Representative Director - Deputy President	Yoshiyuki Odai	[Male]
Representative Director	Hisatoshi Katayama	[Male]
Outside Director	Nobumasa Kemori	[Male]
Outside Director	Chiyono Terada	[Female]
Outside Director	Hakaru Tamura	[Male]
Outside Director	Nobuko Kawai	[Female]

Corporate Auditors

Corporate Auditor	Yoshifumi Nakamura	[Male]
Corporate Auditor	Toshikazu Tanaka	[Male]
Outside Corporate Auditor	Takashi Sakai	[Male]
Outside Corporate Auditor	Naoko Hasegawa	[Female]

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