



December 12, 2025

To Whom It May Concern

Company Name Milbon Co., Ltd.  
Representative Hidenori Sakashita,  
President and CEO  
(Code Number: 4919 - Tokyo Stock Exchange, Prime Market)  
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### **Notice Regarding Petition for Appointment of Temporary Audit & Supervisory Board Member (Determination of Candidate)**

Milbon Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on December 12, 2025, to file a petition with the court for the appointment of Mr. Daisuke Umemoto as a candidate for temporary Audit and Supervisory Board Member. As announced in the disclosure titled “Notice Regarding Passing and Change in Audit and Supervisory Board Member” released on December 2, 2025, there is currently one vacancy on the Audit and Supervisory Board due to the passing of Mr. Takashi Hirano, the Outside Audit and Supervisory Board Member.

1. Reason for the petition for the appointment of a temporary Audit and Supervisory Board Member  
There is one vacancy on the Audit and Supervisory Board, as stipulated by law, due to the passing of Mr. Takashi Hirano.
2. Name and career summary of the candidate of the temporary Audit and Supervisory Board Member

Name	Daisuke Umemoto	
Date of birth	February 7, 1979	
Career summary	December 2009	Registered as attorney-at-law
	December 2009	Joined Blakemore & Mitsuki (Between January 2017 to December 2018: seconded to Telecommunications Bureau, Ministry of Internal Affairs and Communications)
	March 2021	Audit and Supervisory Board Member of Corning Japan, Inc. (current position)
	March 2021	Audit and Supervisory Board Member of Corning International, Inc. (current position)
	April 2024	joined Eichi Law Offices



3. Others

The Company will submit a proposal at the next General Meeting of Shareholders to appoint Mr. Daisuke Umemoto as an Outside Audit & Supervisory Board Member.