



May 23, 2023  
SMS Co., Ltd.  
(Company Code: 2175, TSE Prime Market)  
<https://global.bm-sms.com/>

<PRESS RELEASE>

### **Notice regarding Director Candidates**

SMS Co., Ltd. hereby announces that, on May 23, 2023, its Board of Directors has resolved to elect the following candidates for directors to be formally appointed at the 20<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2023.

New titles for each candidate will be officially decided at the Board of Directors' meeting on the same day.

#### **1. Candidates for Directors who are not Audit and Supervisory Committee Members**

Name	New title	Current title
Natsuki Goto	Representative Director, CEO	Representative Director, CEO
Masato Sugizaki	Director, CFO	Director, CFO

#### **2. Candidate for Substitute Director who is an Audit and Supervisory Committee Member** Taro Mizunuma