Note:

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March 6, 2024

To whom it may concern

Company: TRYT Inc.

Representative: Hidetaka Sasai, President and

Representative Director, CEO

(Securities code: 9164; Growth Market of

the Tokyo Stock Exchange)

Contact: Takaaki Inoue, Managing Executive Officer,

CFO, General Manager, Administration

Department

Tel.: +81-6-6365-1131

Notice of Candidates for Directors

TRYT Inc. (TRYT) hereby announces that the candidates for directors, who will be proposed for election at the Ordinary General Meeting of Shareholders scheduled for March 28, 2024, were elected at the meeting of its Board of Directors held on March 6, 2024.

1. Candidates for directors

| # | Name | Current Title | Attribute |
|---|-----------------|---------------------------------------|-----------------------------------|
| 1 | Hiroyuki Izutsu | Director, Chairperson | Re-election, Outside, Independent |
| 2 | Hidetaka Sasai | President and Representative Director | Re-election |
| 3 | Goro Nishimoto | Director | Re-election, Outside, Independent |
| 4 | Takanobu Hara | Director | Re-election |
| 5 | Maiko Ono | - | New, Outside, Independent |

2. Biography of the new candidates

| # | Name (Date of Birth) | Biography | |
|---|--------------------------------|--------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 5 | Maiko Ono (August 29, 1980) | April 2005 April 2009 May 2010 | Joined Goldman Sachs Japan Co., Ltd. Joined KPMG Healthcare Japan Co., Ltd. Joined BofA Securities Co., Ltd. |
| | | | (To resign in April 2024) |