

Recruit Holdings Announces Board of Directors and Audit and Supervisory Board Members Candidates

Recruit Holdings Co., Ltd. (TSE 6098) announced today its Board of Directors and Audit and Supervisory Board Members Candidates for the fiscal year 2026. These members are subject to approvals at the Annual General Meeting of Shareholders scheduled in June 2026.

Board of Directors Candidates

(to be resolved at the Annual General Meeting of Shareholders scheduled in June 2026)

Masumi Minegishi	Representative Director and Chairperson
Hisayuki Idekoba	Representative Director, President and Chief Executive Officer
Ayano Senaha	Director, Executive Vice President and Chief Operating Officer
Rony Kahan	Director
Naoki Izumiya	Independent Director / Honorary Advisor of Asahi Group Holdings, Ltd.
Tsuyoshi Kodera	Independent Director / Corporate Executive Officer and CDO of Sony Group Corporation
Keiko Honda	Independent Director / Professor at Waseda Business School
Katrina Lake	Independent Director / Executive Chairperson of the Board of Stitch Fix, Inc.

Audit and Supervisory Board Members Candidates

(to be resolved at the Annual General Meeting of Shareholders scheduled in June 2026)

Yukiko Nagashima	Standing Audit and Supervisory Board Member
Takashi Nishimura	Standing Audit and Supervisory Board Member
Yoichiro Ogawa	Independent Audit and Supervisory Board Member / Founder of Yoichiro Ogawa CPA Office
Katsuya Natori	Independent Audit and Supervisory Board Member / Managing Partner of N & O Partners

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