



May 12, 2023

Listed company: Penta-Ocean Construction Co., Ltd.

Code number: 1893

Stock exchange: Prime market of the Tokyo Stock Exchange,
Premier Market of the Nagoya Stock Exchange

Notice of Nomination of Members of the Board

Penta-Ocean Construction Co., Ltd. hereby announces that the Company passed a resolution on the nomination of the following candidates for Members of the Board, at the Board of Directors Meeting held on May 12, 2023, subject to the approval at the 73rd Ordinary General Shareholders Meeting, scheduled for June 27, 2023.

The term of office of the current ten (10) Members of the Board expires at the conclusion of the 73rd Ordinary General Shareholders Meeting.

The ten (10) candidates of the Members of the Board are as follows:

Member of the Board	Takuzo Shimizu (Reappointed)* ¹
Member of the Board	Kazuya Ueda (Reappointed)* ¹
Member of the Board	Tetsushi Noguchi (Reappointed)
Member of the Board	Hiroshi Watanabe (Reappointed)
Member of the Board	Tomoyuki Yamashita (Reappointed)
Member of the Board	Osamu Hidaka (Reappointed)
Member of the Board	Yasuhiro Kawashima (Reappointed)* ²
Member of the Board	Hidenori Takahashi (Reappointed)* ²
Member of the Board	Hokuto Nakano (Reappointed)* ²
Member of the Board	Mina Sekiguchi (Reappointed)* ²

*1 Expected to be nominated for Representative Directors at the Board of Directors Meeting, scheduled for June 27, 2023.

*2 Candidates for Outside Members of the Board, in accordance with the Companies Act of Japan.

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