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May 19, 2026

Company Name: Socionext Inc.
Representative: Masahiro Koezuka
Representative Director, Chairman and CEO
(Code No. 6526, TSE Prime Market)
Contact: Hiromasa Nakajima
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Notice of Candidates for Board Directors

Socionext Inc. (the “Company”) hereby announces that it has decided on candidates for Board Directors to be submitted to the 12th Ordinary General Shareholders’ Meeting scheduled to be held on June 25, 2026 at the Board of Directors meeting held on May 19, 2026.

1. Candidates for Board Directors

(1) Candidates for Board Directors

(excluding Board Directors who are Audit & Supervisory Committee Members)

| Name | Position |
|------------------------------------|--|
| Masahiro Koezuka (Reappointment) | Representative Director, Chairman and CEO |
| Hisato Yoshida (Reappointment) | Representative Director, President and COO |
| Yutaka Yoneyama (Reappointment) | Director, EVP and CFO |
| Masatoshi Suzuki (Reappointment) | Lead Independent Outside Director |
| Sachiko Kasano (Reappointment) | Independent Outside Director |
| Kazuhiro Nishihata (Reappointment) | Independent Outside Director |

(2) Candidate for Board Director who is Audit & Supervisory Committee Member

| Name | Position |
|------------------------------------|---|
| Shigeo Kawashima (New appointment) | Independent Outside Director (Full-time Audit & Supervisory Committee Member) |

2. Board Director who is Audit & Supervisory Committee Member scheduled to resign

| Name | Position |
|---------------------|---|
| Go Anan (Resigning) | Independent Outside Director (Audit & Supervisory Committee Member) |

※Board Director Go Anan, who is an Audit & Supervisory Committee Member, will resign at the conclusion of the 12th Ordinary General Meeting of Shareholders to be held on June 25, 2026. In addition, he will be a candidate for Substitute Director Who Is Audit & Supervisory Committee Member to be submitted to the General Meeting of Shareholders.

[Reference] Board of Directors (Pending approval at the annual general meeting of shareholders on June 25, 2026)

| | | |
|--------------------|-------------------|---|
| Masahiro Koezuka | (Reappointment) | Representative Director, Chairman and CEO |
| Hisato Yoshida | (Reappointment) | Representative Director, President and COO |
| Yutaka Yoneyama | (Reappointment) | Director, EVP and CFO |
| Masatoshi Suzuki | (Reappointment) | Lead Independent Outside Director |
| Sachiko Kasano | (Reappointment) | Independent Outside Director |
| Kazuhiro Nishihata | (Reappointment) | Independent Outside Director |
| Yasuyoshi Ichikawa | | Independent Outside Director (Chairman of Audit & Supervisory Committee) |
| Noriko Yoneda | | Independent Outside Director (Audit & Supervisory Committee Member) |
| Shigeo Kawashima | (New appointment) | Independent Outside Director (Full-time Audit & Supervisory Committee Member) |

END