

Disclaimer

This is an English translation of the captioned release. This document has been prepared and provided solely for the purpose of the reader's convenience. All readers are recommended to refer to the original Japanese release for complete information. In the event of any discrepancy between this English translation and the original Japanese release, the original Japanese document shall prevail in all respects.

August 4, 2021

To whom it may concern:

Company Name: ASKUL Corporation  
(Code No.: 2678, Tokyo Stock Exchange First Section)  
Representative: Akira Yoshioka  
President and Chief Executive Officer  
Contact Person: Tsuguhiro Tamai  
Director and Chief Financial Officer  
Phone: +81-3-4330-5130

Notice of Appointment of Directors and Auditor

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that the 58th Annual General Meeting of Shareholders held on August 4, 2021 resolved to appoint the directors and auditor listed below.

1. Appointment of Directors

As of August 4, 2021

Name	Duties
Akira Yoshioka	President Chief Executive Officer (CEO)
Hitoshi Yoshida	Director Vice President
Hironori Koshimizu	Director In charge of LOHACO Business Unit Executive Officer
Miyoko Kimura	Director In charge of branding, design, and supplier relationship
Tsuguhiro Tamai	Director Chief Financial Officer (CFO) In charge of Risk Management, Finance and Accounting, Information Disclosure, and Management and Quality KPIs Executive Officer of Corporate Unit

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Name	Duties
Takao Ozawa	Outside Director
Yumiko Ichige	Outside Director
Genri Goto	Outside Director
Iwao Taka	Outside Director
Kazuo Tsukahara	Outside Director
Tadahisa Imaizumi	Director

2. Appointment of Auditor

As of August 4, 2021

Name	Duties
Toshio Imamura	Auditor