



August 12, 2021

To whom it may concern:

Company Name: Macromill, Inc.
 Representative: Toru Sasaki,
 Representative Executive Officer and
 Global CEO
 (Ticker Code: 3978 TSE Section 1)
 Contact: Corporate Communication & IR Division
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Notice Regarding Change of Board of Directors

Macromill, Inc. (Headquarters: Minato-ku, Tokyo; hereinafter, "Macromill") has decided on the change of the following Board of Directors at its Board of Directors meeting on August 12, 2021.

The Board of Director nominees will be officially appointed after the 8th Ordinary General Meeting of Shareholders to be held on September 29, 2021, and Executive Officers will be appointed through the approval at the new Board of Directors meeting after the Ordinary General Meeting of Shareholders.

1. Change in Board Directors (effective on September 29, 2021)

(1) Re-electing Board of Director nominees

Name	New Title
Toru Sasaki	Director, Representative Executive Officer, Global CEO
Naofumi Nishi	Director
Atsushi Mizushima	Outside Director
Shigeru Nishiyama	Outside Director
Makoto Naito	Outside Director

(2) New Board Directors nominee

Name	New Title	Current Title
Yukiko Nakagawa	Outside Director	—

[Reference] New Board Director Career Summary

Name	Career Summary	
Yukiko Nakagawa	July 2014 April 2016	Mizkan Holdings Co., Ltd., Head of Human Resources Rikkyo University Graduate School of Business Administration, Specially Appointed Professor
	March 2017	Renesas Electronics Corporation, Outside Director
	June 2017	EDION Corporation, Outside Director
	June 2018	NISSIN FOODS HOLDINGS CO., LTD., Outside Director (Present)
	February 2020	Astena Holdings Co., Ltd. (Former IWAKI & CO., LTD.) (Present)
	June 2020	Toho Zinc Co., Ltd., Outside Director (Present)

Ends

Contact:

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About Macromill

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For more information, please visit our Macromill Group website <https://group.macromill.com>