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August 13, 2021

Company Name	freee K.K.
Representative	Daisuke Sasaki, CEO and Representative Director
Code No.	4478, Tokyo Stock Exchange Mothers
Contact	Sumito Togo, CFO and Director (TEL. +81 3-6630-3231)

### **Announcement regarding Candidate Directors after the Transition to a Company with an Audit and Supervisory Committee**

freee K.K. (the “Company”) announces that a decision was made at a meeting of the Board of Directors held today regarding the candidate Directors (excluding Directors who are Audit and Supervisory Committee Members) and candidate Directors who are Audit and Supervisory Committee Members seeking to be elected at the Company’s 9<sup>th</sup> Term Annual Meeting of Shareholders to be held in September, 2021, as shown below. The aforementioned candidates will assume office after the transition to a company with an Audit & Supervisory Committee.

With regard to the transition to a company with an Audit and Supervisory Committee from a company with an Audit and Supervisory Board, the Company separately announced the information in a press release issued today.

#### 1. Candidate Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	New Position	Current Position
Daisuke Sasaki	Representative Director and CEO	Same as on the left
Sumito Togo	Director and CFO	Same as on the left
Ryu Yokoji	Director and CTO (New candidate)	Executive Officer and CTO
Yumi Hosaka Clark	Outside Director (New candidate)	

Note: The Representative Director as well as CEO, CFO and CTO are scheduled to be appointed at a meeting of the Board of Directors after the conclusion of the aforementioned Annual Meeting of Shareholders.



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## 2. Candidate Directors who are Audit & Supervisory Committee Members

Name	New Position	Current Position
Yoko Naito	Outside Director, Audit and Supervisory Committee Member (Full-time) (New candidate)	Outside Audit and Supervisory Board Member (Full-time)
Junichi Kawai	Outside Director, Audit and Supervisory Committee Member (New candidate)	Outside Director
Shinji Asada	Outside Director, Audit and Supervisory Committee Member (New candidate)	Outside Director

## 3. Retiring Directors and Audit & Supervisory Board Members

### (1) Director

Name	Current Position
Masayuki Ogata	Director and CXO (Chief eXperience Officer)
Nobuyoshi Hiraguri	Director and CDO (Chief Development Officer)

Note: While Masayuki Ogata and Nobuyoshi Hiraguri will retire from their positions, after the conclusion of the aforementioned Annual Meeting of Shareholders, they will continue to take part in the management of freee K.K. as CXO and CDO, respectively.

### (2) Audit & Supervisory Board Members

Name	Current Position
Yoko Naito	Outside Audit and Supervisory Board Member (Full-time)
Kan Hara	Outside Audit and Supervisory Board Member
Tsuyoshi Hirayama	Outside Audit and Supervisory Board Member

Note: All Audit and Supervisory Board Members will retire from their position at the time of the transition to a company with an Audit and Supervisory Committee. Yoko Naito is a candidate Director who is an Audit and Supervisory Committee Member.



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(Reference) Career summaries of new candidate Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name Ryu Yokoji

D.O.B. August 24, 1984

Career Summary

4/2010	Sony Group Corporation (formerly Sony Corporation)
7/2012	freee K.K. Co-founder and Director
9/2015-present	freee K.K. Operating Executive Officer and CTO

Name Yumi Hosaka Clark

D.O.B. December 29, 1969

Career Summary

5/1995	Navteq Account Manager
6/1997	Autodesk, Inc. Program Manager
8/1999	eCIRCLES.com Product Marketing Manager
9/2000	Adobe Systems, Inc. Senior Manager, Strategic Development
1/2003	PayPal, Inc. Group Product Manager, Country Solutions
3/2005	eBay, Incorporated Director, Business Operations eBay Ventures
11/2007	Intuit, Incorporated Director, Payments and Commerce Solutions/Commerce Network Solutions Product Management Director, Employee Management Solutions Director, Strategic Payments Initiatives
1/2015	Capital One, Incorporated



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Vice President, Small Business New Product Development  
Vice President, Payments and Money Movement

6/2018	Visa Worldwide (Japan), Co., Ltd., Vice President, Head of Products and Solutions Japan
9/2018	Paidy Incorporated Outside Director
3/2021-present	Quicken Incorporated Vice President, Integrated Financial Services