

September 30, 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 Div.  
( TEL: +81-(0)3-6716-0706 )

## Notice Regarding Change of Directors and Executive Officers

The company announces it has decided the following changes, at the Annual General Meeting of Shareholders and board of directors meeting held on September 29, 2021.

### Board of Directors

(The changes are underlined)

Name	New Title	Current Title
Toru Sasaki	Director	Director
Naofumi Nishi	Director, Nomination Committee member, Compensation Committee member	Director, <u>Audit Committee member</u> , Nomination Committee member, Compensation Committee member
Atsushi Mizushima	Outside Director, Audit Committee member	Outside Director, Audit Committee member, <u>Nomination Committee member</u>
Shigeru Nishiyama	Outside Director, Audit Committee member, Compensation Committee member, <u>Nomination Committee member</u>	Outside Director, Audit Committee member, Compensation Committee member
Makoto Naito	Outside Director, Nomination Committee member, Compensation Committee member, <u>Audit Committee member</u>	Outside Director, Nomination Committee member, Compensation Committee member
Yukiko Nakagawa	<u>Outside Director</u> , <u>Audit Committee member</u>	—

### Executive Officers

#### (1) Name of Resigning Executive Officer

Name	Current Title
Masahiro Shimizu	Executive Officer, Global CFO

Masahiro Shimizu, Executive Officer and Global CFO resigns from his position due to the termination of a

term. For the time being, Toru Sasaki, Representative Executive Officer and Global CEO, Willem Matthijs Elias, Executive Officer, Europe and America Operation and MetrixLab CEO, and the Company's Vice Presidents will jointly take over the concerned role and areas of responsibility. In addition, Masahiro Shimizu will remain with Macromill as an advisor to ensure a smooth transition of his business responsibility.

(2) New Executive Officers

Name	New Title	Current Title
Toru Sasaki	Representative Executive Officer, Global CEO	Representative Executive Officer, Global CEO
Willem Matthijs Elias	Executive Officer, Europe and America Operation MetrixLab CEO	Executive Officer, Europe and America Operation MetrixLab CEO

**Ends,**