



April 1, 2022

For Immediate Release

Company: Bengo4.com, Inc.
Representative: Yosuke Uchida, President
and Representative Director
(Code No.: 6027, Tokyo Stock Exchange Mothers)
Contact Keita Matsuura, Director
TEL: +81-3-5549-2555

Notice Regarding Change of Representative Directors

The Company announces that a meeting of the Board of Directors held on April 1, 2022 decided to make changes to its Representative Directors. This change will be officially decided at a meeting of the Board of Directors to be held after the 17th Annual General Meeting of Shareholders scheduled for June 2022.

Details

1. Reason for the change

With the inauguration of the new management structure after the annual general meeting of shareholders scheduled to be held in June 2022, Mr. Taichiro Motoe, currently Chairman of the Board and Representative Director, will be appointed President and Representative Director, thereby shifting to a more flexible management structure.

Mr. Yosuke Uchida, currently President and Representative Director, will move to the position of Chairman of the Board of Director.

2. Details of the change

Name	New Position	Current Position
Taichiro Motoe	President and Representative Director	Chairman and Representative Director
Yosuke Uchida	Chairman of Board of Director	President and Representative Director

3. The career summary of the new appointed Representative director

Name (Date of birth)	Career summary	Number of Shares Held
Taichiro Motoe (Born Dec. 14, 1975)	Oct. 2001: Joined Anderson Mori Law Firm (currently, Anderson Mori & Tomotsune foreign law joint enterprise). Jan. 2005: Established Motoe Law Firm (currently, Authense Law Offices, a legal professional corporation). Jul. 2005: Established Authense Group Co., Ltd. (currently, the Company). Appointed Representative Director of the Company. Feb. 2013: Appointed Representative Employee of Authense Law Offices, a legal professional corporation. (current post) Mar. 2014: Established TIM Co. (Currently, Authense Holdings Co., Ltd.). Appointed Representative Director. Jul. 2016: Elected as a member of the House of Councilors (current post).	4,881,100 shares



	<p>Jun. 2017: Appointed Chairman of the Board and CEO of the Company (current post).</p> <p>Sep. 2020: Assumed the office of a Parliamentary Vice-Minister of Finance.</p> <p>Oct. 2021: Appointed Representative Director of Authense Holdings Co., Ltd. (current post) Established Authense Consulting Co., Ltd. Appointed Representative Director (current post).</p> <p>Dec. 2021: Appointed Representative Director of the Company (current post)</p> <p>Dec. 2021: Appointed Chairman of the House of Councilors Committee on Education, Culture and Science (current post).</p> <p>Mar. 2022: Appointed Chairman of the Board and CEO of Universal Sports Japan Inc. (current post).</p>	
--	---	--

4. Date of inauguration

Scheduled to assume office at the Board of Directors meeting following the 17th Annual General Meeting of Shareholders to be held in June 2022.

End