

May 18, 2022

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; Prime, Tokyo Stock Exchange)

Contact: Kiyooki Shirakawa, Executive Officer, General Manager, Corporate Management Division

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Notice Concerning Change of Directors and Officers

Kakaku.com, Inc. (the "Company") hereby announces the following changes of officers resolved at a meeting of the Board of Directors held on May 18, 2022. These changes are scheduled to be formally decided at the Company's 25th Ordinary General Meeting of Shareholders.

1. Director candidates

Director	Kaoru Hayashi	(Reappointed)
Director	Shonosuke Hata	(Reappointed)
Director	Atsuhiko Murakami	(Reappointed)
Director	Shingo Yuki	(Reappointed)
Director	Kanako Miyazaki	(Reappointed)
Director	Tomoharu Kato	(Reappointed, External Director and Independent Officer)
Director	Kazuyoshi Miyajima	(Reappointed, External Director and Independent Officer)
Director	Masayuki Kinoshita	(Reappointed, External Director and Independent Officer)
Director	Takashi Shigeno	(Newly Appointed, External Director)

[Career summary of newly appointed directors]

Name	Takashi Shigeno	
Date of birth	August 30, 1963	
Career summary	Apr. 1986	Joined DDI CORPORATION (currently KDDI CORPORATION)
	Jul. 2010	Manager of Overseas Strategy Department, Corporate Strategy Planning Division, Group Strategy Sector, KDDI CORPORATION
	Apr. 2012	Manager of Global Consumer Business Department, Global Business Division, KDDI CORPORATION
	Jul. 2014	On loan to KDDI Summit Global Myanmar Co., Ltd. MPT Director Head of Marketing, Telecommunications Business in Myanmar

Oct. 2017	Deputy General Manager of Life Design Business Strategy Division, Life Design Business Sector, KDDI CORPORATION
Apr. 2018	Administrative Officer, KDDI CORPORATION
Apr. 2020	Administrative Officer, Deputy General Manager of Business & Services Development Division, Personal Business Sector, KDDI CORPORATION (present post)
Apr. 2022	Director, DeCurret Holdings, Inc. (present post)
Apr. 2022	Director, DeCurret DCP Inc. (present post)
Apr. 2022	Director, AEON Holdings Corporation (present post)
Apr. 2022	Director, AEON Corporation (present post)

No. of shares owned: 0 shares (as of March 31, 2022)

2. Auditor candidate

Hisashi Kajiki (Reappointed, External Auditor and Independent Officer)

3. Retiring director

Kazukuni Tada (Currently External Director)

Notes: Kazukuni Tada's term of office as External Director will expire at the Company's 25th Ordinary General Meeting of Shareholders.

4. Directors and Officers (scheduled to take effect following the General Meeting of Shareholders to be held on June 16, 2022)

【Directors】

Chairman and Director	Kaoru Hayashi	
President and Representative Director	Shonosuke Hata	
Director	Atsuhiko Murakami	
Director	Shingo Yuki	
Director	Kanako Miyazaki	
External Director	Tomoharu Kato	(Independent Officer)
External Director	Kazuyoshi Miyajima	(Independent Officer)
External Director	Masayuki Kinoshita	(Independent Officer)
External Director	Takashi Shigeno	

【Auditors】

Auditor	Hirofumi Hirai	(Full-time)
Auditor	Hiroshi Maeno	(Part-time)
External Auditor	Hisashi Kajiki	(Independent Officer)
External Auditor	Yuko Nemoto	(Independent Officer)