



May 23, 2022

SMS Co., Ltd.

(Company Code: 2175, TSE Prime Market)

<https://global.bm-sms.com/>

<PRESS RELEASE>

### **Notice regarding Director Candidates**

SMS Co., Ltd. hereby announces that, on May 23, 2022, its Board of Directors has resolved to elect the following candidates for directors to be formally appointed at the 19<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022.

New titles for each candidate will be officially decided at the Board of Directors' meeting on the same day.

#### **1. Candidates for Directors who are not Audit and Supervisory Committee Members**

Name	New title	Current title
Natsuki Goto	Representative Director, CEO	Representative Director, CEO
Masato Sugizaki	Director, CFO	Director, CFO

#### **2. Candidates for Directors who are Audit and Supervisory Committee Members**

Name	New title	Current title
Tomoki Matsubayashi	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Toyotaro Suzumura	Outside Director, Audit and Supervisory Committee Member	Outside Director, Audit and Supervisory Committee Member
Nobuko Takagi (New)	Outside Director, Audit and Supervisory Committee Member	—

(Reference) Biography of New Candidate

<b>Nobuko Takagi</b>			
Career summary	Oct. 2002	Joined Tohmatsu & Co. (Currently, Deloitte Touche Tohmatsu LLC)	
	May 2006	Registered as a Japanese CPA	
	Aug. 2006	Joined Tohmatsu Tax Co. (Currently, Deloitte Tohmatsu Tax Co.)	
	Nov. 2007	Joined GCA Corporation (Currently, Houlihan Lokey Corporation)	
	Mar. 2011	Joined NEC Corporation	
	Jul. 2017	Representative, Nobuko Takagi Certified Public Accountants' Office (Current position)	
		Outside Corporate Auditor, I-ne Co., Ltd.	
	Apr. 2018	CEO, COEING AND COMPANY Inc. (Current position)	
	Jun. 2018	Outside Director, USS Co., Ltd. (Current position)	
	(Significant concurrent positions) CEO, COEING AND COMPANY Inc. Representative, Nobuko Takagi Certified Public Accountants' Office		

**3. Candidate for Substitute Director who is an Audit and Supervisory Committee Member**  
Taro Mizunuma

**4. Resigning Outside Director who is an Audit and Supervisory Committee Member**  
Koichiro Ito