

June 6th, 2022

Company Name	Kudan Inc.	
Representative	CEO	Daiu Ko
	(Securities code: 4425 TSE Growth)	
Inquiries	CFO	Kohei Nakayama
	(Tel. 03-4405-1325)	

Notification concerning change of directors

Kudan Inc. (henceforth in this document as “Kudan”) is pleased to announce that it has resolved at its Board of Directors meeting held on June 6th, 2022 to submit proposals to be discussed regarding change of directors at the 8th Ordinary General Meeting of Shareholders to be held on June 24th, 2022.

1. Change of directors (To be submitted to the Ordinary General Meeting of Shareholders)

(1) Candidates for directors (Directors who are Audit and Supervisory Committee Members are excluded)

Name	New Title (planned)	Current Title
Tomo Ohno	Managing Director	Same as the left
Daiu Ko	Managing Director & CEO	Same as the left
Ken Iizuka	Director	Same as the left
Kohei Nakayama	Director & CFO	Vice President & CFO
Yusuke Shibata	Outside Director	Same as the left

In order to further improve and strengthen the management team, a new director will be added and total five directors (this excludes directors who are Audit and Supervisory Committee Members) will be elected. Kohei Nakayama, currently Vice President and CFO, will continuously make efforts to increase corporate value of the entire Kudan group as Director and CFO of Kudan.

(2) A candidate for a director serving as Audit and Supervisory Committee Member

Name	New Title (planned)	Current Title
Shinichi Misawa	Outside Director Audit and Supervisory Committee Member	Same as the left

In light of the current status of the audit structure, Kudan will maintain the current three-member audit structure and appoint one director that is an Audit and Supervisor Committee Member in order to continue to ensure the effectiveness of audits.

(3) Biography of the candidate for a new director

Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions
Kohei Nakayama (January 25, 1985)	April 2004 Joined Ernst & Young ShinNihon LLC
	September 2015 Temporarily transferred to Ernst & Young GmbH and Mitsubishi International GmbH
	November 2017 Joined Blue Planet-works, Inc
	July 2019 Joined Kudan Inc.
	June 2021 Appointed to Vice President and CFO (to present)

■ Contact Information

For more details, please contact us from [here](#).