

July 26, 2022

To whom it may concern:

Company name Sansan, Inc.
 Representative Chikahiro Terada,
 Representative Director & CEO
 (Code: 4443 TSE Prime Market)
 Contact Muneyuki Hashimoto,
 Director, Executive Officer, CFO
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Notification Regarding Candidates for Appointment of Director

Sansan, Inc. (the “Company”) announced today that the Company has nominated candidates for the position of Director (excl. Director serving on the Audit & Supervisory Committee) and Director serving on the Audit & Supervisory Committee at the Board of Directors Meeting held on July 26, 2022 as indicated below. This proposal will be referred to the 15th Annual General Meeting of Shareholders (the “AGM”) to be held on August 30, 2022.

1. Candidates for Director (excl. Director serving on the Audit & Supervisory Committee)

Name	Type	Current Position(s)
Chikahiro Terada	Re-appointment	Representative Director & CEO
Kei Tomioka	Re-appointment	Director, Executive Officer, CRO, Managing Executive (Business Division)
Kenji Shiomi	Re-appointment	Director, Executive Officer, CISO, DPO, Managing Executive (Engineering Division, Eight Division)
Yuta Ohma	Re-appointment	Director, Executive Officer, CHRO, Managing Executive (Human Resources Division)
Muneyuki Hashimoto	Re-appointment	Director, Executive Officer, CFO, Managing Executive (Corporate Division)

2. Candidates for Director serving on the Audit & Supervisory Committee

Name	Type	Current Position(s)
Maki Suzuki	New appointment, Outside Director, Independent Director	—
Taro Saito	New appointment, Outside Director, Independent Director	—

3. Career Summary of Candidate for New Director (Director serving on the Audit & Supervisory Committee)

Name (Date of Birth)	Career Summary	
Maki Suzuki (July 4, 1977)	Oct. 2003	Registered at Tokyo Bar Association Joined TMI Associates
	July 2009	Registered as an attorney in New York State

	Oct. 2017	Joined Shintaro Sato Law Office (current position)
	Feb. 2021	Registered at Dai-Ni Tokyo Bar Association
Taro Saito (November 24, 1972)	June 1995	Joined DENTSU INC.
	May 2005	Established dof Inc., assumed position of Director
	June 2009	Representative Director of dof Inc. (current position)
	Dec. 2014	Outside Director of VOYAGE GROUP Inc. (currently CARTA HOLDINGS Inc.) (current position)
	Jan. 2017	Established CC Corporation, assumed position of Director (current position)
	June 2019	Outside Director of for Startups, Inc. (current position)
	June 2020	Outside Director of ZOZO, Inc. (current position)

4. Director to Be Retired (Director serving on the Audit & Supervisory Committee)

Name	Current Position(s)
Yasuko Yokosawa	Outside Director, Audit & Supervisory Committee Member
Yoshiki Ishikawa	Outside Director, Audit & Supervisory Committee Member

Yasuko Yokosawa and Yoshiki Ishikawa are scheduled to retire the position of Director at the end of the 15th AGM to be held on August 30, 2022.

(For Reference)

Directors (excl. Directors serving on the Audit & Supervisory Committee) and Directors serving on the Audit & Supervisory Committee

Name	Position(s)
Chikahiro Terada	Representative Director & CEO
Kei Tomioka	Director, Executive Officer, CRO, Managing Executive (Business Division)
Kenji Shiomi	Director, Executive Officer, CISO, DPO, Managing Executive (Engineering Division, Eight Division)
Yuta Ohma	Director, Executive Officer, CHRO, Managing Executive (Human Resources Division)
Muneyuki Hashimoto	Director, Executive Officer, CFO, Managing Executive (Corporate Division)
Maki Suzuki	Outside Director and Audit & Supervisory Committee Member
Toru Akaura	Outside Director and Audit & Supervisory Committee Member
Toko Shiotsuki	Outside Director and Audit & Supervisory Committee Member
Taro Saito	Outside Director and Audit & Supervisory Committee Member

This system will be formally decided by the resolutions of the 15th AGM scheduled for August 30, 2022 and the Board of Directors Meeting to be held thereafter.