

Disclaimer

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August 4, 2022

To whom it may concern:

Company Name: ASKUL Corporation
(Code No.: 2678, Tokyo Stock Exchange Prime Market)
Representative: Akira Yoshioka
President and Chief Executive Officer
Contact Person: Tsuguhiro Tamai
Director and Chief Financial Officer
Phone: +81-3-4330-5130

Notice Regarding Appointment of Directors and Audit & Supervisory Board Member

ASKUL Corporation (the "Company") hereby announces that the 59th Annual General Meeting of Shareholders held on August 4, 2022 resolved to appoint the directors and Audit & Supervisory Board member listed below.

1. Appointment of Directors

As of August 4, 2022

Name	Positions (Duties)
Akira Yoshioka	Representative Director, President and Chief Executive Officer (CEO)
Tsuguhiro Tamai	Director, Chief Financial Officer (CFO) In charge of Risk Management, Finance and Accounting, Information Disclosure, and Management and Quality KPIs, Executive Officer of Corporate Unit
Katsuhiko Kawamura	Director, Chief Operating Officer (COO) Executive Officer of ASKUL Sales Unit
Shinichi Hokari	Director In charge of Technology Unit and LOHACO Business Unit
Takao Ozawa	Outside Director
Yumiko Ichige	Outside Director

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Name	Positions (Duties)
Genri Goto	Outside Director
Kazuo Tsukahara	Outside Director
Naomi Aoyama	Outside Director
Tadahisa Imaizumi	Director

2. Appointment of Audit & Supervisory Board Member

As of August 4, 2022

Name	Position
Miyuki Nakagawa	Outside Audit & Supervisory Board Member