

August 09, 2022

To whom it may concern:

Company Name: Macromill, Inc.  
 Representative: Toru Sasaki,  
 Representative Executive Officer and  
 Global CEO  
 ( Ticker Code: 3978 TSE Prime )  
 Contact: Shintaro Hashimoto  
 Executive Officer and Global CFO  
 ( +81-(0)3-6716-0706 )

### Notice Regarding Change of Board of Directors

Macromill, Inc. (Headquarters: Minato-ku, Tokyo; hereinafter, "Macromill") has decided on the change of the following Board of Directors at its Board of Directors meeting on August 09, 2022.

The Board of Director nominees will be officially appointed after the 9<sup>th</sup> Ordinary General Meeting of Shareholders to be held on September 28, 2022, and Executive Officers will be appointed through the approval at the new Board of Directors meeting after the Ordinary General Meeting of Shareholders.

#### 1. Change in Board Directors (effective on September 28, 2022)

##### (1) Re-electing Board of Director nominees

Name	New Title
Toru Sasaki	Director, Representative Executive Officer, Global CEO
Naofumi Nishi	Director
Shigeru Nishiyama	Outside Director
Makoto Naito	Outside Director
Yukiko Nakagawa	Outside Director

##### (2) Name of Resigning Board Directors

Name	Current Title
Atsushi Mizushima	Outside Director

##### (3) New Board Directors nominee

Name	New Title	Current Title
Yuji Shiga	Outside Director	—

#### [Reference] New Board Director Career Summary

Name	Career Summary
Yuji Shiga	April 2000      Joined Asahi Law Offices (Current Nishimura & Asahi) September 2004      Schulte Roth & Zabel LLP (New York) January 2009      Partner at Nishimura & Asahi (Current)

Ends