

September 29, 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: Office of IR  
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## Notice Regarding Change of Directors and Executive Officers

The company announces it has decided the following changes, at the Annual General Meeting of Shareholders and board of directors meeting held on September 28, 2022.

### Board of Directors

(The changes are underlined)

Name	New Title	Current Title
Toru Sasaki	Director	Director
Naofumi Nishi	Director Nomination Committee member, Compensation Committee member	Director Nomination Committee member, Compensation Committee member
Shigeru Nishiyama	Outside Director Audit Committee member, Nomination Committee member	Outside Director Audit Committee member, <u>Compensation Committee member,</u> Nomination Committee member
Makoto Naito	Outside Director Compensation Committee member, Audit Committee member	Outside Director <u>Nomination Committee member,</u> Compensation Committee member, Audit Committee member
Yukiko Nakagawa	Outside Director <u>Nomination Committee member,</u> <u>Compensation Committee member</u>	Outside Director <u>Audit Committee member</u>
Yuji Shiga	<u>Outside Director</u> <u>Audit Committee member</u>	—

**Executive Officers**

(1) Name of Resigning Executive Officer

Name	Current Title
Willem Matthijs Elias	Executive Officer, Europe and America Operation MetrixLab CEO

Willem Matthijs Elias, Executive Officer, Europe and America Operation MetrixLab CEO, will resign from the Executive Officer position due to the termination of a term. In addition, he will remain with Macromill Group as MetrixLab CEO to focus on Europe and America Operation.

(2) New Executive Officers

Name	New Title	Current Title
Toru Sasaki	Representative Executive Officer, Global CEO	Representative Executive Officer, Global CEO
Taro Dohi	Executive Officer, Global CCO	Executive Officer, Global CCO
Shintaro Hashimoto	Executive Officer, Global CFO	Executive Officer, Global CFO Director of Corporate Development & Strategy
Ken Inoue	Executive Officer, Global CTO	Executive Officer, Global CTO

**Ends,**