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November 24, 2022

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Representative: Takashi Miyamoto, President
(Securities Code: 3668
Tokyo Stock Exchange Prime Market)
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Notice of the Election of Director Candidates

COLOPL, Inc. (the “Company”) hereby announces that the meeting of the Board of Directors held today, the following persons were selected as Executive Director candidates. The Company plans to officially appoint them as Executive Directors following the 14th Ordinary Shareholders Meeting scheduled for December 23, 2022, pursuant to resolution at the Board of Directors meeting held thereafter.

Notes

1. Director candidates

Name	New Title	Current Title	Newly appointed/Reappointed
Naruatsu Baba	Chairman of the Board Chief Creator	Same as left	Reappointed
Takashi Miyamoto	Representative Director and President	Same as left	Reappointed
Yoshiaki Harai	Executive Director	Same as left	Reappointed
Kenta Sugai	Executive Director	Same as left	Reappointed
Yu Sakamoto	Executive Director	Same as left	Reappointed
Yoichi Ikeda	Executive Director	Same as left	Reappointed
Koji Yanagisawa	Outside Director	Same as left	Reappointed
Dai Tamesue	Outside Director	Same as left	Reappointed
Harold George Meij	Outside Director	Same as left	Reappointed

※The Company has designated Mr. Koji Yanagisawa, Mr. Dai Tamesue, and Mr. Harold George Meij as independent directors in accordance with the provisions of the Tokyo Stock Exchange and has notified the Exchange of such designation. If they are approved at the 14th Ordinary General Meeting of Shareholders, the Company plans to continue to register them as independent directors.

2. Retirement of Directors

Shinsuke Ishiwatari Due to expiration of his term of office

End.