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Company BEENOS Inc.
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Notification of the Nomination of Candidates for Board of Directors and New Structure for Executive Officers

Tokyo, Japan – 24 November 2022 – BEENOS Inc. (BEENOS) announced that it has resolved to nominate the following persons as candidates for the Board of Directors and a candidate for a Board of Director in the Audit and Supervisory Committee that will be voted on in its Annual Meeting of Shareholders to be held on 16 December 2022. Furthermore, a new managerial structure for executive officers to better facilitate management and clarify the responsibilities within the structure has also been resolved. Details are provided below:

1. Board of Directors Nominees (excluding the Audit and Supervisory Committee)

Name	Reappointment or Newly Nominated	Current Title
Shota Naoi (Male)	Reappoint	President and Group CEO
Koji Nakamura (Male)	Reappoint	Vice President and Group CFO
Kenichi Sento (Male)	Reappoint	Director and Executive Managing Officer
Naofumi Nishi (Male)	Reappoint	External Director

2. Resigning Board of Director

Name	Current Title	Date of Resignation
Taku Takeuchi (Male)	Director and Executive Managing Officer	16 December 2022

Note: Taku Takeuchi will remain as CEO for Shop Airlines, Ltd.

3. Newly Nominated Director in the Audit and Supervisory Committee

Name (Birthdate)	CV
Haruka Osawa (Female)	2005 Oct Admitted in Daini Tokyo Bar Association 2005 Oct Joined Mori Hamada & Matsumoto 2010 Feb Joined ITOCHU Corporation 2016 Jun Joined Renesas Electronics Corporation as General Counsel 2019 Jan Partner of Miura & Partners (Current) 2019 Mar Appointed as Statutory Auditor in ALBERT Inc. (Current)

4. New Executive Officer Structure (implemented 16 December 2022)

Role	Name	Responsibilities
President	Shota Naoi	Group CEO, Head of Global Commerce Division, Head of Incubation Division
Vice President	Koji Nakamura	Group CFO, Head of Corporate HQ
Executive Managing Officer	Kenichi Sento	Head of Value Cycle Division
Executive Managing Officer	Yoshikazu Tamaya	Head of Entertainment Division
Executive Managing Officer	Sei Sato	Deputy Head of Global Commerce Division
Executive Managing Officer	Taiyo Kasamatsu	CBO, IR Office Manager, Investment Strategies Office Manager, Sustainability Engagement Officer
Executive Officer	Eizo Miyasaka	CHRO, CEO Office Manager
Executive Officer	Hisanori Matsuda	CFCO, Corporate Development Office Manager
Executive Officer	Takashi Otsuki	CRMO, Risk Management Office Manager
Executive Officer	Hayato Kamei	CLAO, Legal Affairs Office Manager
Executive Officer	Akihisa Urushibara	CTO, Technology Office Manager
Executive Officer (New)	Taisuke Miura	CSO, Business Strategies Office Manager
Executive Office (New)	Eri Horitomo	CCO, Corporate Communications Office Manager

The official appointments of the Board of Directors and Director in the Audit and Supervisory Committee will be subject to their approval at the 23rd Annual General Meeting of Shareholders to be held on 16 December 2022.

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