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November 30, 2022

Information Services International-Dentsu, Ltd.
Ryoichi Nawa, President, CEO & COO
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Notice of Transition to a Company with Audit and Supervisory Committee

Information Services International-Dentsu, Ltd. (ISID) hereby announces that its Board of Directors today resolved to transition to a Company with Audit and Supervisory Committee, subject to approval at ISID's 48th Ordinary General Meeting of Shareholders (hereinafter, Shareholders Meeting) scheduled to be held on March 24, 2023, as described below.

1. Purpose of Transition

In order to strengthen the supervisory function of the Board of Directors and further enhance the corporate governance system, we will shift to a Company with Audit and Supervisory Committee.

2. Timing of Transition

We will transition to a Company with Audit and Supervisory Committee upon the approval of the necessary amendments of the Articles of Incorporation at the Shareholders Meeting.

3. Others

For the candidates for directors to be discussed at the Shareholders Meeting, please refer to "Organizational Structure Reform and Personnel Changes (Japanese version only)" disclosed today. We plan to increase the ratio of independent outside directors on the Board of Directors from the current 1/2 for a majority.

We will announce the details of the amendments to the Articles of Incorporation in connection with this matter as soon as they are decided.

END