

December 21, 2022

Name of Company: KLab Inc.

Representative: Hidekatsu Morita,
Representative Director,
President and CEO
(TSE Prime Market: 3656)

Direct Inquiries to: Kazuyuki Takata,
Senior Managing Director and CFO

E-mail Address: ir@klab.com

Notice Concerning Director Personnel

KLab Inc. ("the Company") has announced that its Board of Directors resolved at a meeting held today to decide the candidates for directors who are not audit and supervisory committee members, which will be proposed at the 23rd Annual Shareholders Meeting ("Shareholders Meeting") to be held on March 24, 2023 as follows.

Notes

1. Candidate Election of Directors Who Are Not Audit and Supervisory Committee Members

The term of office of all five incumbent Directors who are not audit and supervisory committee members will terminate at the close of this Shareholders Meeting. The Company will ask to elect five Directors who are not audit and supervisory committee members.

Name	New Appointment	Current Appointment	New/Current
Hidekatsu Morita	Representative Director, President and CEO	Same Role	Current
Yosuke Igarashi	Representative Director, Vice Chairman of the Board of Directors	Same Role	Current
Tetsuya Sanada	Director, Chairman of the Board of Directors	Same Role	Current
Kazuyuki Takata	Senior Managing Director	Same Role	Current
Yoshiki Nakane	Director	Same Role	Current