

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



April 20, 2023

For Immediate Release

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice on Additions to Appointment of Officers

TOKYO—April 20, 2023—SPARX Group Co., Ltd. (“the Company”) would like to inform you that the Board of Directors, at its meeting held today, voted to add the following executive personnel change to the agenda which has disclosed on March 20, 2023 “Notice on Changes and Reappointment of Officers”.

This appointment will formally be determined conditional upon approval at the Ordinary General Meeting of Shareholders scheduled for June 9, 2023.

■ Candidate of Audit and Supervisory Committee Director

Category	Name	Current Position
Newly Appointed	Kimie Morishita	Asahi Soft Drinks Co., Ltd., Advisor Japan-United States Educational Exchange Promotion Foundation, Director

Ms. Kimie Morishita is scheduled to be appointed as an outside director and to be reported as an independent officer as required by the Tokyo Stock Exchange.

She is a newly appointed candidate for director (Audit and Supervisory Committee) and her brief biography is described below.

《A Biography of newly appointed Audit and Supervisory Committee director》

Name	Kimie Morishita
Date of Birth	August 18, 1967
Career History	April 1993 Joined Dentsu Inc. September 2001 Joined McKinsey & Company Japan May 2003 Joined Dentsu Inc. October 2016 Dentsu Aegis Network China (Headquarter for Chinese Group) July 2018 Appointed as director of CEO office Dentsu Innovation Initiative – innovation intelligence Appointed as general manager March 2019 Global Business Center Head of network development and General manager of network solutions division April 2019 Director of Dentsu isobar Inc. Director of Carat Japan K.K. Director of iProspect Japan K.K. Director of Vizeum Japan K.K. January 2020 Director of Dentsu X Japan Inc. June 2021 Executive officer of Ryohin Keikaku Co., Ltd. June 2022 Director of Japan-United Educational Exchange Promotion Foundation (current position) April 2023 Advisor of Asahi Soft Drinks Co., Ltd. (current position)

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