



May 18, 2023

For immediate release

Company name: kaonavi, inc.
Representative: Hiroyuki Sato
Representative Director, President & Co-CEO
Code: 4435 (TSE Growth)
Inquiries: Kimitaka Hashimoto
Director & CFO
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Notice Regarding the Reappointment of Directors

kaonavi, inc. (the “Company”) announces that its Board of Directors held today resolved to propose the reappointment of all of the directors (excluding those serving as Audit and Supervisory Committee members) whose terms of office expire at the 15th Annual General Meeting of Shareholders scheduled on June 22, 2023, to the said general meeting of shareholders.

1. Director Candidates (excluding those serving as Audit and Supervisory Committee members)

| Name | Position | Appointment |
|--------------------|---|---------------|
| Hiroyuki Sato | Representative Director, President & Co-CEO | Reappointment |
| Hiroki Yanagihashi | Representative Director & Co-CEO | Reappointment |
| Kimitaka Hashimoto | Director & CFO | Reappointment |
| Suguru Kobayashi | Outside Director | Reappointment |