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MEMBERSHIP

May 30, 2023

Company name: MINKABU THE INFONOID INC.
 Representative: Representative Director & CEO Ken Uryu
 Listing: Growth Market, Tokyo (4436)
 Contact: Business Administration Headquarter Yosuke Maeda
 Executive Officer

(Tel: +81-3-6867-1531)

Notice Concerning Executive Appointments

MINKABU THE INFONOID, Inc., (“the Company”) announced that the Board of Directors Meeting held today confirmed executive appointment as below based on the nominating committee’s decision. This is subject to an approval of the 17th Annual General Meeting of Shareholder to be held on 30th June,2023

- Candidates for Board of Directors (excluding directors who are Audit and Supervisory Committee Members, effective from 30th June, 2023)

Name	New role	Current Role	Newly Appointed or Reappointed
Makoto Sumida	Chairman of the board (Outside director)	same as left	Reappointed
Ken Uryu	Representative Director&CEO/CFO	same as left	Reappointed
Masakatsu Saito	Executive Vice President	Executive Vice President & COO	Reappointed
Naohito Miyamoto	Executive Director	—	Newly appointed
Ryutaro Takada	Director (Part-time director)	same as left	Reappointed
Noriko Maki	Director (Outside director)	same as left	Reappointed

- The 6 members mentioned above are the candidates for the Board of Directors (excluding directors who belongs to Audit and Supervisory Committee) to be proposed at the 17th Annual General Meetings of Shareholder to be held on 30th June, 2023. Appointment shall be formally decided upon approvals of the 17th Annual General Shareholder’s Meeting and the Board of Director’s Meeting held after the General Shareholder’s Meeting.
- Naohito Miyamoto is the representative director & COO of livedoor Co. Ltd., a 100% subsidiary of the Company.
- Masayuki Ban is to be appointed as Executive Vice President of MINKABU SOLUTION SERVICES, Inc. a wholly owned subsidiary of the Company. Kiyoshi Noma retires due to expiration of term at the closing of the 17th Annual General Meeting of Shareholders.

- Candidates for Board of Directors who belongs to Audit and Supervisory Committee

Name	New role	Current Role	Current or Reappointment
Shinya Hamano	Director (Audit&Supervisory Committee Member, Outside and Independent director)	same as left	Reappointed
Sadahiko Yoshimura	Director (Audit&Supervisory Committee Member, Outside and Independent director)	same as left	Reappointed

- The 2 members mentioned above are the candidates for the Board of Directors as Audit & Supervisory Committee members to be proposed at the 17th Annual General Meeting of Shareholder to be held on 30th June, 2023.

Brief Biography of Candidates for New Director

Name	Brief Biography	
Naohito Miyamoto	April 1991	Quick, Corp.
Date of birth	July 15, 1967	
	August 1998	Merrill Lynch Japan Securities Co., Ltd.
	August 2000	Rakuten Group, Inc. (formerly Lycos Japan Inc.)
	October 2002	Yahoo Japan Corporation
	April 2006	Yahoo Japan Corporation General Manager of media division, and business planning division
	April 2009	GYAO Corporation, Board of Director
	April 2012	GYAO Corporation, Representative Director and CEO
	April 2016	Yahoo Japan Corporation Senior general manager of News & Sports Business division of media company and Unit Manager
	April 2018	LINE Corporation Executive Officer of Portal Business and EC Business
	October 2022	Livedoor Co., Ltd. Representative Director
	April 2022	Livedoor Co., Ltd Representative Director and COO (Current)
Reason of nomination	Mr. Naohito Miyamoto has extensive experience, knowledge, and business driving skills as a manager with a proven track record in major media companies, and is expected to lead the media business of the Company's group and make a continuous contribution to the Company's sustainable growth with an enhancement of corporate value	

(Reference)

New management structure after the resolution of the Annual General Meeting of Shareholders and the Board of Directors Meeting scheduled to be convened on 30th June, 2023.

Positon	Name
Chairman of the board (Outside, Independent director)	Makoto Sumida
Representative Director&CEO&CFO	Ken Uryu
Executive Vice President	Masakatsu Saito
Execitive Director	Naohito Miyamoto
Director (Part-time)	Ryutaro Takada
Director (Outside, Independent director)	Noriko Maki
Director (Audit & Supervisory Committee Member, Outside and Independent director)	Shinya Hamano
Director (Audit & Supervisory Committee Member, Outside and Independent director)	Shozo Ishibashi

Director (Audit & Supervisory Committee Member,
Outside and Independent director)

Sadahiko Yoshimura

Skill matrix

Name	Role in the Company				Skills							
	Role	Outside director	Nominations Committee	Benefit Committee	Corporate Operations/ Strategy	Internal Control	ESG	Risk Management	Finance /M&A	Technology	Media Business	Financial Service Business
Makoto Sumida	Chairman of the board	•	•	•	•	•	•	•		•		
Ken Uryu	Representative Director & CEO/CFO		•	•	•	•	•	•	•	•	•	•
Masakatsu Saito	Executive Vice President				•		•	•		•		•
Naohito Miyamoto	Executive Director				•			•	•		•	
Ryutarō Takada	Director		•	•	•	•	•	•	•			
Noriko Maki	Director	•				•	•	•			•	
Shinya Hamano	Director Member of Audit & Supervisory Committee	•	•		•	•	•	•				
Shozo Ishibashi	Director Member of Audit & Supervisory Committee	•	• Chairman	• Chairman	•	•			•			•
Sadahiko Yoshimura	Director Member of Audit & Supervisory Committee	•		•		•		•	•			•

END