



June 23, 2023

For Immediate Release

Company: Bengo4.com, Inc.  
Representative: Taichiro Motoe, Representative  
Director, President and CEO  
(Code No.: 6027, Tokyo Stock Exchange Growth)  
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### **Notice Regarding Appointment of Directors**

Bengo4.com, Inc. (hereinafter “the Company”) announces that at the 18th Ordinary General Meeting of Shareholders held on June 23, 2023, the appointment of the following directors was resolved.

Subsequently, at the meeting of the Board of Directors held on the same day, the appointment of the representative director and personnel matters for directors were resolved.

#### Details

##### 1. Appointment of Directors

Directors appointed at the 18th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors held on June 23, 2023 are as follows:

(As of June 23, 2023)

Name	Position
Taichiro Motoe	Representative Director, President and CEO
Yosuke Uchida	Chairman of Board of Director
Yoshikazu Tagami	Director
Daichi Tachibana	Director
Yosuke Watanabe	Director
Masaaki Sawada	Director
Fumihiko Ishimaru	Outside Director
Atsuhiro Murakami	Outside Director
Katsuya Uenoyama	Outside Director

Messrs. Fumihiko Ishimaru, Atsuhiro Murakami and Katsuya Uenoyama are Outside Directors, and also Independent Officers who are unlikely to have any conflict of interest with general shareholders of the Company, as is required by the Tokyo Stock Exchange.

(Reference)

The structure of the Executive Officers as of June 23, 2023 is as follows.

Name	Position
Tadaaki Shimadu	Executive Officer General Manager of Bengoshi.com Business Division
Shintaro Fukuda	Executive Officer General Manager of Development Department, Bengoshi.com Business Division and General Manager of Engineering HR Strategy Office
Takayuki Kobayashi	Executive Officer Deputy General Manager of CloudSign Business Division
Kohei Negaki	Executive Officer General Manager of Corporate Strategy Office and Deputy General Manager of CloudSign Business Division
Ritsu Ichihashi	Executive Officer General Manager of Technology Strategy Office and Deputy General Manager of CloudSign Business Division
Hironori Takahashi	Executive Officer General Manager of Information Governance Division

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