

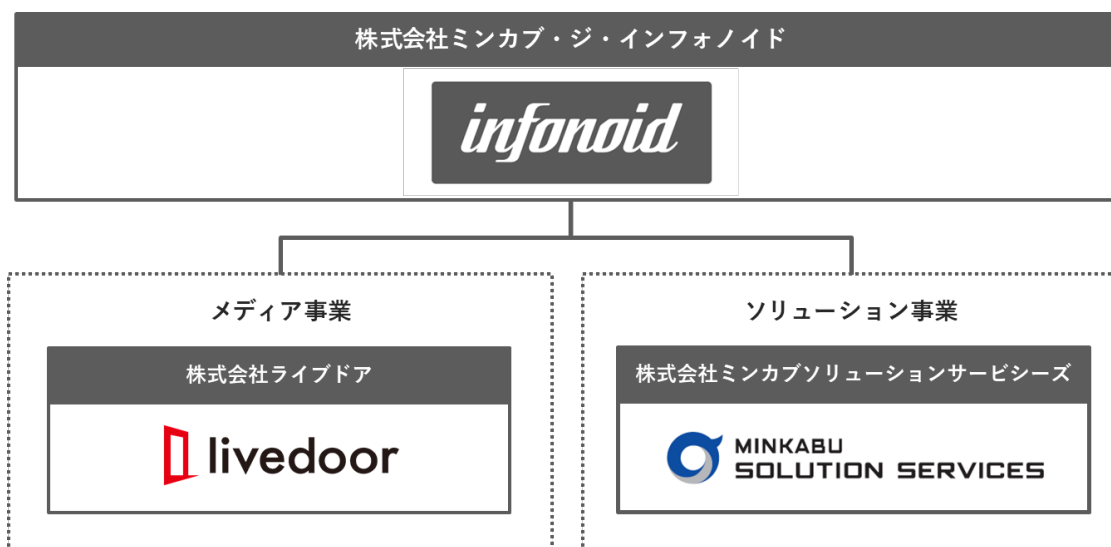


MEMBERSHIP
July 3, 2023

Company name: MINKABU THE INFONOID INC.
Representative: President and CEO/CFO Ken Uryu
Listing: Growth Market, Tokyo (4436)
Contact: Executive Officer Yosuke Maeda
(Tel: +81-3-6274-6490)

Notice Regarding the Group Organization Structure of Business Promotion

Tokyo, Japan - MINKABU THE INFONOID, Inc., (hereinafter “the Company”, Chiyoda-ku, Representative: Ken Uryu, Founder and CEO/CFO) is pleased to announce that the group of the Company (hereinafter “the Group”) has transitioned to the structure of business promotion as of July 1, 2023, in which each operating company mainly conducts our media and solutions businesses to enhance agility in promoting group business strategies, while the Company primarily oversees these operations.



The Company has brought about an information revolution by realizing the "mechanism of providing information utilizing technology" with our unique technology, and has earned high praise from both individuals and corporations in the financial and economic information field. As the market requirement and environment change occur, including an increased interest in building sustainable societies and economic environments and a heightened consciousness to respect societal diversity, the Company believes the Group's role in addressing social issues by "providing a mechanism to embody the value of information" will evolve, especially as technological advancements and digitalization continue to accelerate.

Under this understanding, the Company has renewed its logo mark (MINKABU THE INFONOID, Inc.) in conjunction with the transition to a business promotion structure aimed at further expanding our reach to "information" and enhancing the added value of information utilizing technology.

Under the new business structure, in the media business, the Group will provide various information in collaboration with users and creators centered on the largest domestic Internet media with about 90 million users, including Japan's one of the largest blog service "Livedoor Blog" and "Livedoor News," which provide a wide range of information, along with vertical media in the fields of finance and asset formation, sports, entertainment, and gourmet. By realizing new customer experiences utilizing technology, the Group will enhance the added value of information and build a new media economic zone in the Web3 era.

In the solutions business, as the asset formation layer is expected to expand, the needs for financial and economic information are expected to diversify and expand. Moreover, given the movement towards commission-free trading in the financial industry, the Company anticipates further progress in diversifying revenue sources, improving productivity, and pursuing efficiency through digital transformation. Therefore, the Group will continue to provide high-quality and stable services as a financial information solution provider, and will develop next-generation solution services using Web3 technology, including NFTs.

Amid the anticipated significant environmental changes, the Group will shift the growth phase of both our media and solutions business segments to the Next Step, by leveraging group resources to expand the reach and utilizing technology, and strive for sustainable improvement in equity value of the Company.

As for the executive structure of each company, as follows.

【MINKABU THE INFONOID, Inc.】

Chairman of the board (Outside, Independent director)	Makoto Sumita
Representative Director & CEO/CFO	Ken Uryu
Executive Vice President	Masakatsu Saito
Managing Director	Nohito Miyamoto
Director (Part-time)	Ryutaro Takada
Director (Outside and independent director)	Noriko Maki
Executive Director and Full-time Audit & Supervisory Committee Member (Outside)	Shinya Hamano
Director (Audit & Supervisory Committee Member, Outside and Independent director)	Shozo Ishibashi
Director (Audit & Supervisory Committee Member, Outside and Independent director)	Sadahiko Yoshimura

【MINKABU SOLUTION SERVICES, Inc.,】 ※ Dated July3,2023

Representative Director & CEO	Masakatsu Saito
Executive Vice President & COO	Masayuki Ban
Director (Part-time)	Ken Uryu
Auditor	Shinya Hamano

【livedoor, Inc】

Representative Director and Chairman&CEO	Ken Uryu
Representative Director & COO	Nohito Miyamoto

Director
Director
Auditor

Shigenori Kumatoriya
Takeaki Sugimura
Junko Yaguchi

【Others】

Robot Fund Co., Ltd (sheduled to be marged to MINKABU SOLUTION SERVICES, Inc.,)
MINKABU ASSET PARTNERS, Inc
MINKABU Web3 Wallet, Inc.
CWS Brains, LTD.,
SyncroLife, Inc. (sheduled to be marged to livedoor, Inc, on August 1 ,2023)

【Loacation】

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