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August 14, 2023

To whom it may concern,

Company name istyle Inc.
 Representative Tetsuro Yoshimatsu, Chairperson and CEO
 (Stock Exchange Code: 3660 Prime Market)
 Contact Kei Sugawara, Vice Chairperson and CFO
 (TEL.03-6161-3660)

Notice of Election of Candidates for Directors and Corporate Auditors

istyle, Inc. (the "Company") announces that its Board of Directors today passed a resolution to nominate candidates for Directors and Corporate Auditors as described below, and to submit a proposal on the election to the 24th Annual General Meeting of Shareholders scheduled to be held on September 29, 2023.

1. Election of Director Candidates

The terms of office of the six (6) Directors will expire at the conclusion of the 24th Annual General Meeting of Shareholders. Accordingly, the Company will submit a proposal for shareholder approval with respect to the election of six (6) Directors (of which two (2) are Outside Directors) for appointment/reappointment.

(1) Director Candidates

Name	Appointment/Reappointment	Current Title
Tetsuro Yoshimatsu	To be reappointed	Representative Director, Chairperson and CEO
Hajime Endo	To be reappointed	Representative Director, President and COO
Kei Sugawara	To be reappointed	Director, Vice Chairperson and CFO
Meyumi Yamada	To be reappointed	Director
Michimasa Naka	To be reappointed	Outside Director
Shinsuke Usami	To be reappointed	Outside Director

*Mr. Michimasa Naka, and Mr. Shinsuke Usami are outside director candidates, and are independent officer candidates as stipulated by Tokyo Stock Exchange Inc.

2. Election of Corporate Auditor Candidates

The terms of office of the three (3) Corporate Auditors will expire at the conclusion of the 24th Annual General Meeting of Shareholders. Accordingly, the Company will submit a proposal for shareholder approval with respect to the election of three (3) Corporate Auditors (including three (3) Outside Corporate Auditors), including one (1) new Corporate Auditor for appointment/reappointment.

(1) Corporate Auditor Candidates

Name	Appointment/Reappointment	Current Title
Hitoshi Hara	To be reappointed	Outside Corporate Auditor
Kenji Miyako	To be reappointed	Outside Corporate Auditor
Junko Kotakemori	To be newly appointed	—

(2) Retiring Corporate Auditor

Name	Current Title	Date of Scheduled Retirement
Akiko Ito	Outside Corporate Auditor	September 29, 2023

(3) Profile of the new Corporate Auditor Candidate

Name (Date of Birth) Number of Company's shares held	Past experiences
Junko Kotakemori (Jan 16, 1968) No shares held	<p>Apr 1990 Joined Nikko Securities (now SMBC Nikko Securities Inc.) .</p> <p>Oct 1995 Joined KPMG (now KPMG AZSA LLC).</p> <p>Apr 1999 Registered as a Certified Public Accountant</p> <p>Oct 2001 Assigned to KPMG Business Assurance (now KPMG Consulting).</p> <p>Oct 2008 Established and Head of Kotakemori CPA Office (current).</p> <p>Mar 2019 Full-time Corporate Auditor at toBe Marketing, Inc.</p>

Note that the appointment of Directors and Corporate Auditors is subject to approval at the 24th Annual General Meeting of Shareholders to be held on September 29, 2023.