

Company name: RAKSUL INC.
 Representative: Yo Nagami
 Representative Director, President and CEO
 (TSE Prime Market Code No. 4384)
 Contact: Shinnosuke Nishida
 CAO, SVP of Corporate

Notice of Election of Candidates for Directors and Audit & Supervisory Committee Members

RAKSUL INC. (the “Company”) hereby announces that a resolution was passed at the Board of Directors meeting held today on the proposal to elect directors (excluding directors who are members of the Audit & Supervisory Committee) and Audit & Committee Members to be proposed at the 14th Annual General Meeting of shareholders to be held on October 26, 2023.

1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	Position	Newly appointed or reappointed
Yo Nagami	Representative Director, President and CEO	Reappointed
Yasukane Matsumoto	Director and Chairman	Reappointed
Yoshihiko Miyauchi	Outside Director	Reappointed
Kenji Kobayashi	Outside Director	Reappointed
Yumiko Murakami	Outside Director	Reappointed

Note: Mr. Yasukane Matsumoto is the Representative Director and Chairman as of today and will assume the position of Director and Chairman if elected as a Director at the Company’s 14th Annual General Meeting of Shareholders to be held on October 26, 2023, Mr. Yo Nagami will be the only Representative Director of the Company.

2. Candidates for Directors who are Audit & Supervisory Committee Members

Name	Position	Newly appointed or reappointed
Naomi Mori	Outside Director, Audit & Supervisory Committee member	Reappointed
Masahiro Kotosaka	Outside Director, Audit & Supervisory Committee member	Reappointed
Junko Utsunomiya	Outside Director, Audit & Supervisory Committee member	Reappointed