

September 28, 2023

To whom it may concern:

Company name: Macromill, Inc.
 Representative: Toru Sasaki, Representative
 Executive Officer and CEO
 (Ticker Code: 3978 TSE Prime)
 Contact: Office of IR
 (TEL: +81-(0)3-6716-0706)

Notice Regarding Change of Directors and Executive Officers

The company announces it has decided the following changes, at the Annual General Meeting of Shareholders and board of directors meeting held on September 27, 2023.

Board of Directors

(The changes are underlined)

Name	New Title	Current Title
Toru Sasaki	Director	Director
Shigeru Nishiyama	Outside Director Audit Committee member, <u>Compensation Committee member</u>	Outside Director Audit Committee member, <u>Nomination Committee member</u>
Yukiko Nakagawa	Outside Director Compensation Committee member, Nomination Committee member	Outside Director Compensation Committee member, Nomination Committee member
Yuji Shiga	Outside Director <u>Nomination Committee member,</u> <u>Compensation Committee member,</u> Audit Committee member	Outside Director Audit Committee member
Kimitake Ito	<u>Outside Director</u> <u>Nomination Committee member</u>	—
Kovari Krecsmary Szilvia	<u>Outside Director</u> <u>Audit Committee member</u>	—

Executive Officers

(The changes are underlined)

Name	New Title	Current Title
Toru Sasaki	Representative Executive Officer, Chief Executive Officer	Representative Executive Officer, <u>Global</u> Chief Executive Officer
Taro Dohi	Executive Officer, Chief Corporate Officer	Executive Officer, <u>Global</u> Chief Corporate Officer
Shintaro Hashimoto	Executive Officer, Chief Financial Officer, <u>and Chief Global Officer</u>	Executive Officer, <u>Global</u> Chief Financial Officer
Ken Inoue	Executive Officer, Chief Technology Officer	Executive Officer, <u>Global</u> Chief Technology Officer

Ends,