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Company            BEENOS Inc.  
                          President and Group CEO            Shota Naoi  
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## Notification of Resignation of Vice President (Group CFO) and Nomination of New Candidate for Board of Directors

*Tokyo, Japan – 26 October 2023* – BEENOS Inc. (BEENOS) has resolved in its Board Meeting held today that the Vice President and Group CFO will be resigning and that a new candidate for the Board of Directors has been nominated. Details are as follows:

### 1. Details of Resigning Vice President

#### ① Resigning Director

Name	Title	Scheduled Resignation
Koji Nakamura	Vice President and Group CFO	15 Dec 2023

※ Shota Naoi will continue to serve as President and Group CEO

#### ② Reason for Resignation

BEENOS Vice President and Group CFO, Koji Nakamura, will be resigning at the end of his term at the conclusion of the 24<sup>th</sup> Annual General Shareholders Meeting scheduled to be held on 15 December 2023. Nakamura joined BEENOS in 2003 and served for 17 years as CFO since 2006. He became the Vice President in 2012 where he spent 11 years creating the foundation for management control and expanding the business scale of the BEENOS Group. He guided the Company's growth, including its move from TSE Mothers to the TSE Prime market. As the world approaches a transformative phase driven by generative AI, Nakamura chose to step down, feeling that the Company's foundation is firmly established. He believes a younger management team will better position the Company at the forefront of the "Global Platform Frontier," to fulfill its purpose to establish platforms that define new standards and potentials.

2. Details of Newly Nominated Candidate for Board of Directors

① New Director Candidate

Name	Current Title	Date of Appointment
Taisuke Miura	Executive Officer, CSO Business Strategies Office Manager	15 Dec 2023

② CV of New Director Candidate

Name	Birthdate	CV
Taisuke Miura	22 Aug 1982	Apr 2007      Joined Bain & Company Japan, Inc.
		Nov 2009      Joined Accenture Japan Ltd.
		Nov 2010      Joined KOKUYO Co., Ltd.
		Apr 2015      Joined Hilti (Japan), Ltd.
		Aug 2017      Joined ASATSU -DK INC. (Currently ADK Holdings Inc.)
		Aug 2021      Joined BEENOS as Group Strategy Office Manager (Current)
		Dec 2022      Appointed as Executive Officer and CSO (Current)
		Dec 2022      Appointed as Director for Defactostandard, Ltd. (Current)

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