

Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.



February 20, 2024

To whom it may concern:

Company Name: WealthNavi Inc.
 Representative: Kazuhisa Shibayama, Representative Director and CEO
 (Code Number: 7342 Tokyo Stock Exchange Growth)
 Inquiries: Gaku Hirose, Director, CFO
 (TEL.03-6632-4911)

Announcement regarding appointment of candidates for Directors

WealthNavi Inc. (the “Company”) announces that the Company has nominated candidates for Directors at the Board of Directors Meeting held today as indicated below. This proposal will be referred to the Company’s 9th annual general meeting of shareholders to be held on March 26, 2024.

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

Name	New title(s)	Current title(s)	Reappointment / New appointment
Kazuhisa Shibayama	Representative Director and CEO	Representative Director and CEO	Reappointment
Gaku Hirose	Director, CFO	Director, CFO	Reappointment
Takuya Ota	Director, COO	Executive Officer, COO and CMO	New appointment
Sumito Togo	Outside Director	Outside Director	Reappointment
Maki Ogawa	Outside Director	Outside Director	Reappointment
Hideto Ito	Outside Director	—	New appointment

(Names and biographies of candidates for new Directors)

Name (Date of Birth)	Biography	
Takuya Ota (April 18, 1975)	April 2000	Joined Procter & Gamble Far East, Inc. (currently The P&G Japan Limited)
	October 2004	Joined NIVEA-KAO, CO., LTD.
	August 2008	Joined Johnson & Johnson K.K.
	July 2012	Joined McDonald's Company (Japan), Ltd.
	December 2013	Joined Johnson & Johnson K.K.
	February 2015	Joined Benesse Holdings, Inc.
	April 2017	Joined Benesse Corporation
	January 2022	Joined WealthNavi Inc.
Hideto Ito (July 21, 1970)	March 2022	Executive Officer, CMO
	September 2023	Executive Officer, COO and CMO
Hideto Ito (July 21, 1970)	April 1993	Joined The Tokai Bank, Ltd. (currently MUFG Bank, Ltd.)
	May 2010	Chief Manager of Retail Branch Management Division (in charge of Branch Management)

Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.

		Department), Chief Manager of Finance Facilitation Office (Special Assignment), The Bank of Tokyo-Mitsubishi UFJ, Ltd. ("BTMU," currently MUFG Bank, Ltd.)
	August 2011	Chief Manager of Retail Branch Management Division, Chief Manager of Finance Facilitation Office, Chief Manager of Corporate Business Planning Division, BTMU
	March 2013	Chief Manager of Personnel Department of Human Resources Division, BTMU
	May 2016	General Manager of MUFG Collaboration Division, Mitsubishi UFJ Morgan Stanley Securities Co., Ltd. ("MUMSS")
	July 2018	General Manager of Domestic Business Strategy Division, Mitsubishi UFJ Securities Holdings Co., Ltd. ("MUSHD")
	June 2019	Executive Officer, Mitsubishi UFJ Financial Group, Inc. ("MUFG") Executive Officer, MUSHD
	April 2023	Executive Officer, General Manager of Business Planning Division, MUMSS Managing Executive Officer, Senior Executive to Group Head, Retail & Commercial Banking Business Group, Senior Executive to Group Head, Digital Service Business Group, MUFG (incumbent) Managing Executive Officer, MUSHD (incumbent) Managing Executive Officer, In charge of Planning, Wealth & Middle Market Business Unit, MUMSS (incumbent) Member of the Board of Directors, au Kabucom Securities Co., Ltd. (incumbent)

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

Name	Title(s)	Reappointment / New appointment
Akira Enomoto	Outside Director, Audit & Supervisory Committee Member	Reappointment
Eriko Matsuno	Outside Director, Audit & Supervisory Committee Member	Reappointment
Sachihiko Fujimoto	Outside Director, Audit & Supervisory Committee Member	Reappointment