



February 21, 2024

Company Vision Inc.
 Representative Kenichi Sano, Chairman and CEO
 Tokyo Stock Exchange Prime Market
 Stock Code: 9416
 Contact Shinichi Nakamoto, Director and CFO
 (Tel. +81 3 (5287) 3110)

Notice Regarding the Election of Candidates for Directors

Vision Inc. hereby announces that its Board of Directors, at a meeting held today, has resolved to submit a proposal for the election of Directors to the 23rd Ordinary General Meeting of Shareholders of the Company to be held on March 28, 2024, as set forth below.

1. Election of Directors

If “Partial Amendments to the Articles of Incorporation” are approved at the 23rd Ordinary General Meeting of Shareholders to be held on March 28, 2024, the term of office of Directors will be changed from two years to one year. As a result, the term of office of all (6) directors will expire at the conclusion of the 23rd Ordinary General Meeting of Shareholders, which is scheduled to be held on March 28, 2024. Therefore, six directors are requested to be elected. In addition, in order to strengthen the management system, we request an increase in the number of newly appointed directors and the appointment of seven directors.

Candidates for Directors

(To be discussed at the 23rd Ordinary General Meeting of Shareholders scheduled for March 28, 2024)

Name	Appointment type	Current position
Kenichi Sano	Reappointment	Chairman and CEO
Kenji Ota	Reappointment	President, Representative Director and COO
Shinichi Nakamoto	Reappointment	Director and CFO
Shinichiro Naito	Reappointment	Outside Directors
Shiori Harada	Reappointment	Outside Directors
Michimasa Naka	Reappointment	Outside Directors
Shieri Mori	Newly appointed	-

2. Brief personal history of candidates for new director

(1) Name and brief personal history

Name (Gender) (Date of birth)	Brief personal history, position, responsibilities, and important concurrent positions		Number of shares of the Company held
Shieri Mori (Female) (March 29, 1989) [Newly appointed] [Candidates for outside director] [Independent officer]	January 2015 January 2015 November 2017 October 2018	Registered as a practicing attorney (Tokyo Bar Association) Joined Baba & Sawada Law Office Joined K&L Gates LLP Integral Law Office Partner attorney (current)	-

(NOTE) 1. There is no special interest between the director candidates and the Company.

2. If Ms. Shieri Mori is appointed as a director, we plan to conclude an agreement with us to limit our liability for damages as set forth in Article 423, Paragraph 1 of the Companies Act in accordance with the provisions of Article 427, Paragraph 1 of the same Act. The maximum amount of liability for damages under the applicable agreement is determined by law.

(2) Reason for appointment

Ms. Shieri Mori has abundant experience and deep insight as an attorney at law. Based on her specialist knowledge, she was asked to provide advice on our compliance system, etc. from a standpoint independent from the management team, and we judged that she could be expected to contribute to the further strengthening of corporate governance. Accordingly, she was appointed as a candidate for outside director. She meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange and plans to submit a notification to the Exchange as an independent officer.