

## Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

### Notice of Changes in Certified Public Accountants, etc.



February 21, 2024

Name of listed company: Chatwork Co., Ltd. Listing exchange: Tokyo Stock Exchange  
Securities code: 4448 URL: <https://corp.chatwork.com/en/>  
Representative: Masaki Yamamoto, Representative Director, President, Senior Executive Officer & CEO  
Contact for inquiries: Naoki Inoue, Director, Senior Executive Officer & CFO Tel: 81-50-1791-0683

At a meeting held today, the Audit and Supervisory Committee resolved to make the following changes in certified public accountants, etc. who perform the audit certification pursuant to Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. Additionally, the Board of Directors at its meeting held today resolved to submit a proposal regarding "Appointment of Accounting Auditors" for deliberation at the 20th Ordinary General Meeting of Shareholders scheduled to be held on March 27, 2024.

#### 1. Scheduled date of changes

March 27, 2024 (scheduled date for the 20th Ordinary General Meeting of Shareholders)

#### 2. Outline of appointed and retiring certified public accountants, etc.

##### (1) Outline of appointed certified public accountants, etc.

1 Name	Ernst & Young ShinNihon LLC
2 Address	Hibiya Mitsui Tower, Tokyo Midtown Hibiya 1-1-2 Yurakucho, Chiyoda-ku, Tokyo
3 Names of executive members	Masahiro Ito Masahiro Nishiguchi
4 Registration status for listed company auditors under Certified Public Accountant Act	Registered

##### (2) Outline of retiring certified public accountants, etc.

1 Name	Deloitte Touche Tohmatsu LLC
2 Address	Marunouchi Nijubashi Building, 3-2-3 Marunouchi, Chiyoda-ku, Tokyo
3 Names of executive members	Hiroshi Waseda Takuya Kawamura

#### 3. Reason why the firm described in 2. (1) was selected as the candidate for certified public accountants, etc.

In addition to expecting audits from new perspectives with the change of accounting auditors, the Company has determined that Ernst & Young ShinNihon LLC is qualified to serve as the Company's accounting auditor by comprehensively considering factors such as expertise, independence, quality control system, and appropriateness of audit fees suitable to the scale of the Company's business.

4. Appointment date of retiring certified public accountants, etc.

March 29, 2017

5. Opinions, etc. in audit reports, etc. prepared by the retiring certified public accountants, etc. in the most recent three years  
No applicable items.

6. Reason or background leading to the decision or change

The Company's accounting auditor, Deloitte Touche Tohmatsu LLC, will conclude their engagement at the conclusion of the 20th Ordinary General Meeting of Shareholders scheduled to be held on March 27, 2024. The Company believes that its current accounting auditor has a sufficient system in place to ensure that accounting audits are conducted properly and appropriately. However, given the long duration of their continuous audit service, the Company conducted a comprehensive review of their performance and has determined that Ernst & Young ShinNihon LLC is a suitable candidate for the new accounting auditor for the reasons stated in 3. above.

7. Opinions on the reason and background in 6.

(1) Opinion of the retiring certified public accountants, etc.

The Company received a response stating that there is no particular opinion.

(2) Opinion of the Audit and Supervisory Committee

The Committee judges that it is appropriate.