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FOR IMMEDIATE RELEASE

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 (Securities code: 7860, TSE Prime Market)
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Notice Regarding Appointment of Outside Director Candidates

Avex Inc. (the "Company") announces that it has determined the candidates for new Outside Director to be proposed at the 37th Ordinary General Meeting of Shareholders to be held in June this year, aiming to further improve governance by ensuring diversity in the composition and skills of the Meeting of Board Director. Details are as follows.

Name and career summary of the candidate for new outside director

1. Director (excluding Director who are members of the Audit and Supervisory Committee) candidates

Name (Date of birth)	Brief career summary
Yurina Takiguchi (August 1, 1987)	<p>April 2008 Affiliated with cent. Force CO.,LTD</p> <p>June 2014 Subcaster of "News Morning Satellite", TV Tokyo</p> <p>April 2017 Anchor, Nikkei CNBC</p> <p>April 2019 Editor and Communication Director, Forbes JAPAN</p> <p>September 2021 Member of Advisory Board, Faculty of Engineering, The University of Tokyo (to present)</p> <p>June 2022 Outside Director, SBI Shinsei Bank, Ltd. (to present)</p> <p>July 2022 Representative Director, Globe Eight (to present)</p> <p>May 2023 Outside Director of TerraSky Co., Ltd. (to present)</p>

Note: Ms. Takiguchi satisfies the requirements for independent officer as stipulated by the Tokyo Stock Exchange, and if she is appointed Outside Director, the Company plans to register her as an independent Director with the Stock Exchange.

2. Candidates for Directors who will be Audit & Supervisory Committee members

Name (Date of birth)	Brief career summary
Megumi Yasuda (January 21, 1973)	<p>October 1999 Joined Chuo Audit Corporation</p> <p>April 2004 Registered as certified public accountant</p> <p>September 2006 Joined Arata Audit Corporation (currently PricewaterhouseCoopers Aarata LLC.)</p> <p>July 2008 Joined Seisen Audit Corporation</p> <p>July 2016 Director, Megumi Yasuda Certified Public Accountant Office (to present)</p> <p>April 2020 Part-time lecturer, Showa Women's University</p> <p>June 2021 Outside Auditor of Soken Chemical & Engineering Co.,Ltd. (to present)</p> <p>April 2022 Bids Supervising Committee Member, Japan Meteorological Agency (to present)</p> <p>April 2023 Visiting Associate Professor, Department of Accounting and Finance, Faculty of Global Business, Showa Women's University (to present)</p> <p>September 2023 Outside Auditor, The Monogatari Corporation (to present)</p>

Note: Ms. Yasuda satisfies the requirements for independent Director as stipulated by the Tokyo Stock Exchange, and if she is appointed Outside Director, the Company plans to register her as an independent Director with the Stock Exchange.