



May 10, 2024

For Immediate Release

Company: Bengo4.com, Inc.
Representative: Taichiro Motoe, Representative
Director, President and CEO
(Code No.: 6027, Tokyo Stock Exchange Growth)
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Notice Regarding Appointment of Director Candidates

The Company announces that a meeting of the Board of Directors held on May 10, 2024 decided to submit a proposal on the appointment of directors at the 19th Ordinary General Meeting of Shareholders scheduled for June 2024. Details are as follows.

Details

1. Appointment of Directors

As the terms of office of all nine (9) incumbent Directors will expire at the conclusion of this Ordinary General Meeting of Shareholders, the Company proposes the election of nine (9) candidates for Directors.

(1) The candidates are as follows:

Name	Type of appointment	New title	Current title
Taichiro Motoe	Reappointment	Representative Director, President and CEO	Representative Director, President and CEO
Yosuke Uchida	Reappointment	Chairman of Board of Director	Chairman of Board of Director
Yoshikazu Tagami	Reappointment	Director, Executive Officer	Director, Executive Officer
Kohei Negaki	Newly appointed	Director, Executive Officer	Executive Officer, General Manager of CloudSign Business Division
Masaaki Sawada	Reappointment	Director, Executive Officer	Director, Executive Officer
Fumihiko Ishimaru	Reappointment	Outside Director	Outside Director
Atsuhiko Murakami	Reappointment	Outside Director	Outside Director
Katsuya Uenoyama	Reappointment	Outside Director	Outside Director
Noriko Shiono	Newly appointed	Outside Director	-

(Note) Messrs. Fumihiko Ishimaru, Atsuhiko Murakami, Katsuya Uenoyama and Noriko Shiono are candidates for Outside Directors, and also candidates for Independent Officers who are unlikely to have any conflict of interest with general shareholders of the Company, as is required by the Tokyo Stock Exchange.

(2) The retiring Directors are as follows:

Name	New title	Current title
Daichi Tachibana	-	Director, Executive Officer
Yosuke Watanabe	-	Director, Executive Officer

(3) The career summary of the new Director candidates is as follows.

Name (Date of birth)	Career summary	Number of shares held
Kohei Negaki (December 26, 1989)	November 2014 Representative Director of Tobira Co., Ltd. October 2015 Director, Medical Tribune, Inc. June 2016 Director, Vice President of Medical Tribune, Inc. December 2018 Joined the Company April 2023 Executive Officer, the Company (to present)	- shares
Noriko Shiono (October 18, 1960)	August 1983 Joined Japan New Media Co., Ltd. March 2001 Joined The Walt Disney Company (Japan) Ltd. October 2002 Vice President, Marketing & Sales of The Walt Disney Company (Japan) Ltd. March 2010 Representative Director, President of SSP Co., Ltd. January 2014 Representative Director, President of Konami Sports & Life Co., Ltd. (now Konami Sports Co., Ltd.) May 2016 Director, Chairman of Konami Sports & Life Co., Ltd. October 2017 Representative Director, President of Widex Co., Ltd. March 2020 Outside Director, Kirin Holdings Company, Limited. (to present)	- shares

(Reference)

The structure of the Executive Officers as of the date of the 19th Ordinary General Meeting of Shareholders is as follows.

Name	Position
Tadaaki Shimadu	Executive Officer General Manager of Bengoshi.com Business Division
Shintaro Fukuda	Executive Officer General Manager of Engineering HR Strategy Office
Hironori Takahashi	Executive Officer General Manager of Information Governance Division and General Manager of Technology Strategy Office

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