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May 10, 2024

Company name: MINKABU THE INFONOID INC.
 Representative: President and CEO/CFO Ken Uryu
 Listing: Growth Market, Tokyo (4436)
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Notice Concerning Executive Appointments

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director, President and CEO/CFO: Ken Uryu) hereby announces that the nomination committee held today decided executive appointment as below. This is subjected to an approval of the 18th Annual General Meeting of Shareholder to be held on 28th June, 2024.

1.Candidates for Board of Directors (excluding directors who are Audit and Supervisory Committee Members, effective from 28th June, 2024.

Name	New Role	Remarks	Newly Appointed or Reappointed
Ken Uryu	Representative Director, President & Chairman of the Board	Representative Director, Chairman & CEO of Livedoor, Inc., Representative Director, Chairman & CEO of MINKABU SOLUTION SERVICES, Inc.(scheduled), Representative Director, Chairman & CEO of Contents Monster, Inc.	Reappointed
Naohito Miyamoto	Director (in charge of media business)	Representative Director, President & CEO of Livedoor Inc., Representative Director, President & CEO of SEESAW GAME, Inc.	Reappointed
Junko Yaguchi	Director (in charge of Business Administration and Management)	Director of MINKABU SOLUTION SERVICES, Inc.	Newly appointed
Masayuki Ban	Director (in charge of solution business)	Representative Director, President & COO of MINKABU SOLUTION SERVICES, Inc. (scheduled)	Reappointed
Ryutaro Takada	Director (Part-time director)		
Makoto Sumida	Director		Reappointed

	(Outside director)		
Noriko Maki	Director (Outside director)		Reappointed

- The above seven members are the candidates for the Board of Directors (excluding directors who belongs to Audit and Supervisory Committee) scheduled for submission at the 18th Annual General Meeting of Shareholders to be held on June 28, 2024. The appointment of the directors is subject to approval at the said shareholder meeting and will be formally decided upon approval at the shareholders' meeting and the subsequent board of directors' meeting.
- Masayuki Ban is scheduled to assume the position of Representative Director, President, and COO of MINKABU SOLUTION SERVICES, Inc., a wholly-owned subsidiary of our company.
- Masakatsu Saito will retire from the position of director of our company due to the expiration of his term of office upon the conclusion of the 18th Annual General Meeting of Shareholders of our company scheduled to be held on June 28, 2024, as announced today in the " Announcement Regarding Capital Participation (Additional Acquisition) in TRADE WORKS Co., Ltd. by Our Subsidiary MINKABU SOLUTION SERVICES, Inc. and Conclusion of Business Alliance Agreement " and is scheduled to assume the position of Representative Director and President of Trade Works Co., Ltd. at the extraordinary shareholders' meeting and board of directors' meeting scheduled to be held on July 1, 2024. Furthermore, regarding our group companies, MINKABU SOLUTION SERVICES, Inc., MINKABU ASSET PARTNERS, Inc. and MINKABU Web3 Wallet, Inc., Masakatsu Saito will continue to serve as a part-time director.
- In the remarks column, we have listed the concurrent directorships within our group, including those planned.

2. Candidates for Board of Directors who belong to Audit and Supervisory Committee

Name	New Role	Remarks	Newly Appointed or Reappointed
Shozo Ishibashi	Director (Audit & Supervisory Committee member, Outside and Independent director)	-	Reappointed

- Shozo Ishibashi is a candidate for the Board of Director as Audit & Supervisory Committee members to be proposed at the 18th Annual General Meeting of Shareholders of our company to be held on June 28, 2024.

3. Brief Biography of Candidates for New Director

Name	Biography	
Junko Yaguchi	April 1986 July 1989 November 1997 March 2002 July 2006 April 2012 October 2013 April 2020	Fujitsu Social Systems Engineering Co., Ltd. Solomon Brothers Asia Securities Merrill Lynch Securities BNP Paribas Securities Games Arena Co., Ltd. (a consolidated subsidiary of Dwango Co., Ltd.) Dwango Co., Ltd. (transferred) Joined the Company Senior Executive Officer in charge of Business Administration and Management (current position)
Masayuki Ban	April 2001 October 2005 April 2015	CSK Corporation (now SCSK Corporation) CSK Securities Service Co., Ltd. Joined the Company as Representative Director of our subsidiary (Infrastructure Co., Ltd.)

	October 2017	Director of the Company
	July 2023	Vice President of our subsidiary (MINKABU SOLUTION SERVICES, Inc.)
	June 2024	Scheduled to assume the positions of Representative Director, President & COO of MINKABU SOLUTION SERVICES, Inc.

(Reference)

New management structure after the resolution of the Annual General Meeting of Shareholders and the Board of Directors Meeting scheduled to be convened of 28th June, 2024.

Position	Name
Representative Director, President & Chairman of the Board	Ken Uryu
Director(in charge of media business)	Naohito Miyamoto
Director(in charge of Business Administration and Management)	Junko Yaguchi
Director(in charge of solution business)	Masayuki Ban
Director(Part-time)	Ryutaro Takada
Director(Outside, Independent director)	Makoto Sumida
Director(Outside, Independent director)	Noriko Maki
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Shozo Ishibashi
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Shinya Hamano
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Sadahiko Yoshimura

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