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Company BEENOS Inc.
President and Group CEO Shota Naoi
Tokyo Stock Exchange First Section Code: 3328
Contact Vice President and Group CFO Koji Nakamura
TEL +81-3-6859-3328

Notification of the Nomination of Candidates for Board of Directors

Tokyo, Japan – 19 November 2020 – BEENOS Inc. (BEENOS) announced that it has resolved to nominate the following persons as candidates for the Board of Directors that will be voted on in its Annual Meeting of Shareholders to be held on 18 December 2020. Details are provided below:

1. Board of Directors Nominees

Name	Current Title	Reappointment or Newly Nominated
Shota Naoi	President and Group CEO	Reappoint
Koji Nakamura	Vice President and Group CFO	Reappoint
Taku Takeuchi	Director and Executive Managing Officer	Reappoint
Kenichi Sento	Director and Executive Managing Officer	Reappoint
Naofumi Nishi	—	Newly Nominated

2. Newly Nominated External Director

Name (Birthdate)	CV
Naofumi Nishi (18 December 1979)	<p>2004 Apr Joined McKinsey & Company</p> <p>2007 May Joined Bain Capital Private Equity Asia, LLC (Current)</p> <p>2014 Jul Appointed as Officer in Macromill, Inc.</p> <p>2017 Sep Appointed as Director (Audit Committee) in Macromill, Inc. (Current)</p> <p>2018 Jan Appointed as External Director (Audit Committee) in ADK Holdings Inc. (Current)</p> <p>2019 Aug Appointed as External Director in Works Human Intelligence Co., Ltd. (Current)</p> <p>2019 Sep Appointed to the Nominating Committee in Macromill, Inc. (Current)</p> <p>2019 Sep Appointed as External Director in EmberPoint Co., Ltd.</p> <p>2020 Sep Appointed to the Compensation Committee in Macromill, Inc. (Current)</p> <p>2020 Nov Appointed to External Director in hey, Inc. (Current)</p> <p>(Important Concurrent Positions)</p> <p>Director in Macromill, Inc.</p> <p>External Director in ADK Holdings Inc.</p> <p>External Director in hey, Inc.</p>

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