

Note: This document is a translation from the Japanese original for reference purposes only. In the event of any discrepancy between this translation and the Japanese original, the Japanese original shall prevail.
 COLOPL, Inc. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.



November 18, 2020

Company Name: COLOPL, Inc.
 Representative: Naruatsu Baba, President
 (Securities Code: 3668
 Tokyo Stock Exchange First Section)
 Inquiries: Yoshiaki Harai, Executive Director
 (TEL: +81-3-6721-7770)

Notice on the Election of Director Candidates

COLOPL, Inc. (“the Company”) hereby announces that the meeting of the Board of Directors held today, the following persons were selected as Executive Director candidates. The Company plans to officially appoint them as Executive Directors following the 12th Ordinary Shareholders Meeting scheduled for December 18, 2020, pursuant to resolution at the Board of Directors meeting held thereafter.

Notes

1. Director candidates

Name	New Title	Current Title	Newly appointed/Reappointed
Naruatsu Baba	President and Representative Director	Same	Reappointed
Yoshiaki Harai	Executive Director	Same	Reappointed
Ryosuke Ishiwatari	Executive Director	Same	Reappointed
Kenta Sugai	Executive Director	Same	Reappointed
Yu Sakamoto	Executive Director	Head of Entertainment Division	Newly appointed
Yoichi Ikeda	Executive Director	Deputy Head of Entertainment Division	Newly appointed
Shinsuke Ishiwatari	Executive Director	Same	Reappointed
Koji Yanagisawa	Outside Director (Independent Officer)	Same	Reappointed
Dai Tamesue	Outside Director (Independent Officer)	Same	Reappointed

2. Name, Carrer summary, etc. of candidates for new directors

Name	Carrer summary		
Yu Sakamoto (March 5, 1984)	Apr.	2009	Joined Konami Digital Entertainment Co., Ltd.
	Oct.	2013	Joined COLOPL, Inc.
	Jan.	2016	General Manager of Studio 3, Service Division, COLOPL, Inc.
	Jan.	2018	Executive Officer, Deputy Head of Entertainment Division, COLOPL, Inc.
	Mar.	2019	Head of Entertainment Division, COLOPL, Inc. (current position)

In addition to possessing abundant experience and a history of achievements from working at consumer game companies, the candidate possesses abundant experience and broad insight in all aspects of the game business, which have been gained from his involvement as a game creator in the development and operation of a number of mobile games since joining the Company.

Accordingly, we decided to select him as a Executive Director candidate as we expect his aforementioned experience and accomplishments will benefit the decision making of the Company's Board of Directors and contribute to boosting the Company's corporate value.

Name	Carrer summary		
Yoichi Ikeda (January 18, 1984)	Apr.	2009	Joined CAPCOM CO., LTD.
	Dec.	2012	Joined COLOPL, Inc.
	Mar.	2017	General Manager of Engineering Department 2, Creative Division, COLOPL, Inc.
	Jan.	2019	Deputy Head of Creative Division, COLOPL, Inc.
	Sep.	2019	Deputy Head of Entertainment Division, COLOPL, Inc. (current position)

In addition to possessing abundant experience and a history of achievements from working at consumer game companies, the candidate possesses abundant experience and broad insight into game development, which have been gained from his contribution as an engineer to the development of a number of mobile games since joining the Company.

Accordingly, we decided to select him as a Executive Director candidate as we expect his aforementioned experience and accomplishments will benefit the decision making of the Company's Board of Directors and contribute to boosting the Company's corporate value.

End.