

May 19, 2021

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; First Section of the Tokyo Stock Exchange)

Contact: Kiyooki Shirakawa, Executive Officer, General Manager, Corporate Management Division

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### **Notice Concerning Change of Directors and Officers**

Kakaku.com, Inc. (the "Company") hereby announces the following changes of officers resolved at a meeting of the Board of Directors held on May 19, 2021. These changes are scheduled to be formally decided at the Company's 24<sup>th</sup> Ordinary General Meeting of Shareholders.

#### 1. Newly appointed director candidates

Director	Kaoru Hayashi	(Reappointed)
Director	Shonosuke Hata	(Reappointed)
Director	Atsuhiko Murakami	(Reappointed)
Director	Shingo Yuki	(Reappointed)
Director	Kanako Miyazaki	(Reappointed)
Director	Tomoharu Kato	(Reappointed, External Director and Independent Officer)
Director	Kazuyoshi Miyajima	(Reappointed, External Director and Independent Officer)
Director	Masayuki Kinoshita	(Reappointed, External Director and Independent Officer)
Director	Kazukuni Tada	(Reappointed, External Director)

#### 2. Newly appointed auditor candidate

Yuko Nemoto	(Newly Appointed, External Auditor and Independent Officer)
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【Career summary of newly appointed auditor candidate】

Name	Yuko Nemoto	
Date of birth	September 13, 1976	
Career summary	Apr. 1999	Joined Tohmatsu & Co. (currently Deloitte Touche Tohmatsu LLC)
	Jun. 2002	Registered as Certified Public Accountant
	Apr. 2008	Retired from Deloitte Touche Tohmatsu
	May 2008	Joined The Bank of Tokyo-Mitsubishi UFJ, Ltd. (currently MUFG Bank, Ltd.)
	Jun. 2009	Retired from The Bank of Tokyo-Mitsubishi UFJ, Ltd.
	Oct. 2009	Representative, Nemoto Accounting Office (present post)
	Aug. 2013	Senior Partner, Sage Pot LLC (present post)
No. of shares owned: 0 shares (as of March 31, 2021)		

3. Retiring auditor

Kaori Matsuhashi (Currently External Auditor and Independent Officer)

Notes: Kaori Matsuhashi's term of office as External Auditor will expire at the Company's 24th Ordinary General Meeting of Shareholders.

4. Directors and Officers (scheduled to take effect following the General Meeting of Shareholders to be held on June 17, 2021)

【Directors】

Chairman and Director	Kaoru Hayashi	
President and Representative Director	Shonosuke Hata	
Director	Atsuhiko Murakami	
Director	Shingo Yuki	
Director	Kanao Miyazaki	
External Director	Tomoharu Kato	(Independent Officer)
External Director	Kazuyoshi Miyajima	(Independent Officer)
External Director	Masayuki Kinoshita	(Independent Officer)
External Director	Kazukuni Tada	

【Auditors】

Auditor	Hirofumi Hirai	(Full-time)
Auditor	Hiroshi Maeno	(Part-time)
External Auditor	Hisashi Kajiki	(Independent Officer)
External Auditor	Yuko Nemoto	(Independent Officer)