

May 20, 2021

Company name: J T O W E R Inc.  
Representative: Representative Director  
Atsushi Tanaka  
(TSE Mothers Code No. 4485)  
Contract: Ryosuke Nakamura  
Managing Director, CFO

## **Announcement Regarding Change of Directors**

At a meeting of the Board of Directors held on May 20, 2021, we resolved to change directors and Audit & Supervisory Board Member and hereby provide the following information. This will be officially decided at the 9th Annual General Meeting of Shareholders to be held on June 24, 2021.

### 1. Appointment of Director

Name	Position	
Atsushi Tanaka	Representative Director, President	Reelection
Yusuke Kiriya	Senior Managing Director	Reelection
Ryosuke Nakamura	Managing Director, CFO	Reelection
Naoki Ota	Outside Director	Reelection
Yoshitaka Hiramoto	Outside Director	*New candidate
Yoshiaki Uchida	Outside Director	*New candidate
Mutsuko Oba	Outside Director	*New candidate

#### \* Name and Current Position of New Candidate

Name (Date of Birth)	Current Position
Yoshitaka Hiramoto (December 6, 1969)	General Manager, Radio Access Network Engineering Department, NTT DOCOMO, INC.
Yoshiaki Uchida (September 14, 1956)	Chairman, KDDI Engineering Corporation
Mutsuko Oba (May 19, 1986)	Audit & Supervisory Board Member of the Company Founder and Representative, Mutsuko Oba CPA Office

Mutsuko Oba, who is currently an outside Audit & Supervisory Board Member of the Company, is an independent officer in accordance with the provisions of the Tokyo Stock Exchange and will continue to be an independent officer if she assumes office as outside director.

## 2. Resignation of Director

Name	Current Position	
Nobuo Nezu	Director	—
Hiroyuki Mitoma	Outside Director	—

Nobuo Nezu will serve as our advisor after his retirement and will continue to provide advice on our management.

## 3. Appointment of Audit & Supervisory Board Member

Name	Position	
Yukiko Nishiura	Audit & Supervisory Board Member	*New candidate

### \* Name and Current Position of New Candidate

Name (Date of Birth)	Current Position
Yukiko Nishiura (August 25, 1982)	Director, (Audit and Supervisory Committee Member), Future Corporation Founder and Representative, Nishiura CPA Office

Yukiko Nishiura is an independent officer in accordance with the provisions of the Tokyo Stock Exchange and we are going to submit Notifications of Independent Directors/Audit & Supervisory Board Members to the Tokyo Stock Exchange.

## 4. Resignation of Audit & Supervisory Board Member

Name	Current Position	
Mutsuko Oba	Audit & Supervisory Board Member	—