



November 24, 2021

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
 Representative: Katsuya Mimuro,
 Representative Director and President
 (Securities code: 4071, Tokyo Stock Exchange
 Mothers)
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Notice Regarding Selection of Director Candidates and Corporate Auditor Candidates

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces that it has determined the director candidates and corporate auditor candidates to be proposed to the 15th Annual general meeting of shareholders set to take place on December 17, 2021 as follows.

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1. Director Candidates (TBD at the Annual general meeting of shareholders Scheduled for December 17, 2021)

Name	New title (planned*)	Current title	New appointment/Reappointment
Katsuya Mimuro	Representative Director and President	Same as at left	Reappointment
Kenji Suzumura	Executive Vice President General Manager, Talent Palette Business Division	Same as at left	Reappointment
Shogo Noguchi	Director in charge of Corporate Division	Same as at left	Reappointment
Wakaba Kaneko	Director Deputy General Manager, Talent Palette Business Division	Same as at left	Reappointment
Takashi Takeuchi	Director Head of Information Technology and Innovation Center	Same as at left	Reappointment

Takashi Nakai	Director in charge of Visualization Engine Business and CustomerRings Business	Same as at left	Reappointment
Koji Nishimura	Director (Outside)	Same as at left	Reappointment
Yoko Mizusako	Director (Outside)	-	New appointment
Hiroto Matsuhashi	Director (Outside)	-	New appointment

*New titles will be resolved at the meeting of the Board of Director following the Annual general meeting of shareholders.

<Reference> Professional History of Director Candidates

Yoko Mizusako	April 1987 April 2000 March 2005 October 2008 June 2020	Joined Nomura Securities Co., Ltd. Joined Carealize Co., Ltd. Joined Scholar Consult Co., Ltd. Appointed Representative Director of Scholar Consult Co., Ltd. Appointed Representative of OD Lab G.K.
Hiroto Matsuhashi	September 1992 September 1994 January 1998 January 2000 July 2006 July 2008 January 2010 August 2012 June 2015 August 2018	Joined Thinking Machines Corporation in the United States Joined Silicon Graphics Japan Inc. Joined Engineers Software of the United States Joined Bain & Company Joined Roland Berger Strategy Consultants Joined PwC Advisory LLC Appointed Representative Director of Prospective Co., Ltd. Joined Google LLC Appointed Representative Director of Works Mobile Japan Corp. Appointed Representative Director of DDL Japan Co., Ltd.

(Note) Yoko Mizusako and Hiroto Matsuhashi fulfill the requirements of independent officer as stipulated by the Tokyo Stock Exchange. If they are appointed, the Company will register them as independent officer at the exchange.

2. Outgoing Director (Retiring at the Conclusion of the Annual general meeting of shareholders Scheduled for December 17, 2021)

Name	Current title
Masahiko Maekawa	Director (Outside)

Reason for retirement: Expiration of term of office.

3. Corporate Auditor Candidate (TBD at the Annual general meeting of shareholders Scheduled for December 17, 2021)

Name	Title	New appointment/Reappointment
Juri Okubo	Corporate Auditor (Outside)	New appointment

Reason for selection: Juri Okubo will be selected as an alternate because of the retirement of Corporate Auditor Noriko Sato.

The term of office if selected as an alternate shall be until the end of the term of office of the outgoing Corporate Auditor as per the provisions of the Company's Articles of Incorporation. This agenda item has been approved by the Board of Corporate Auditors.

<Reference> Professional History of New Corporate Auditor Candidate

Juri Okubo	October 2001	Appointed Director of TM Corporation (incumbent)
	September 2007	Joined AGS Consulting Co., Ltd./AGS Tax Accountant Corporation
	October 2019	Founded Okubo Juri Tax Accountant Office (incumbent)
	January 2021	Appointed Corporate Auditor of Suneight, Inc. (incumbent)

(Note) Juri Okubo fulfills the requirements of independent officer as stipulated by the Tokyo Stock Exchange. If she is appointed, the Company will register her as independent officer at the exchange.

4. Outgoing Corporate Auditor (Retiring at the Conclusion of the Annual general meeting of shareholders Scheduled for December 17, 2021)

Name	Current title
Noriko Sato	Corporate Auditor (Outside)

Reason for retirement: Noriko Sato is an executor of business of Nomura Capital Partners Co., Ltd., which operates Nomura Capital Partners Series 1 Investment Limited Liability Partnership, a principal shareholder of the Company. As a result, Noriko Sato will retire after determining that this will reduce the risk of conflict of interest with general shareholders and contribute to building a high level governance structure of the Company.

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