

February 24, 2022

ALBERT Inc.

(Stock code: 3906)

2-21-1, Kita-Shinjuku,

Shinjuku-ku, Tokyo

Takeshi Matsumoto, President

Notice of Appointment of Directors and Auditors

ALBERT Inc. (hereafter “ALBERT”) announced that the board of directors held today resolved to propose the following appointment of directors and auditors at the 17th annual shareholders’ meeting to be held on March 25, 2022.

1. APPOINTMENT OF DIRECTORS

The detail of the appointment as follows:

Name	New Title	Current Title
Takeshi Matsumoto	Director	Director
Akihiro Takei (Newly appointment)	Director	Executive officer and General manager of Management Strategy Department
Satoshi Koyama (Newly appointment)	Director	Executive officer and General manager of Corporate Management Department
Masato Takamura	Director (outside)	Director (outside)
Akihiro Tozawa	Director (outside)	Director (outside)

2.DETAILS OF NEWLY APPOINTED DIRECTORS

(1)NAMES AND CAREER

Name (Date of birth)	Career summary		Num. of shares hold
Akihiro Takei (July 17, 1987)	April 2011 Oct. 2014 Dec. 2018 Apr. 2019 Jan. 2020	Entered Future Architect, Inc. Entered the company General Manager, Product Development Dept. of the company General Manager, CATALYST Strategy Div. of the company Executive Officer, and General Manager, Management Strategy Dept. of the company	2,620
Satoshi Koyama (March 10, 1983)	Dec. 2007 Oct. 2012 Aug. 2015 Apr. 2018 Jul. 2020 Aug. 2021	Entered YUSEI Audit & Co. (Present: Grant Thornton Taiyo LLC) Entered Dream Incubator Inc. General Manager, Corporate Management Group Senior Manager, Incubation Dept. CFO, Japan Medical Company Inc. Executive officer and General manager of Corporate Management Dept. of the company	70

(2) THE REASON OF THE ELECTION

Akihiro Takei

Based on high evaluation of his performance in implementing CATALYST strategies and formulating management strategies, he is expected to contribute to improvement of corporate values.

Satoshi Koyama

Since joining the company in August 2021, he has been involved in a wide range of areas including accounting and finance, labor, legal affairs, IR, and corporate planning, and has contributed to the company's management by utilizing his professional knowledge and experience as a certified public accountant. Based on these achievements, he is expected to contribute to improvement of corporate values.

3.APPOINTMENT OF AUDITORS

Name	New Title	Current Title
Makoto Saji*	Full-time auditor (outside)	Full-time auditor (outside)
Haruka Osawa	Auditor (outside)	Auditor (outside)
Takaharu Furuzono* (Newly appointment)	Auditor (outside)	-

*ALBERT plans to designate and file a notification as an independent director in accordance with the provisions of the Tokyo Stock Exchange, Inc.

4. DETAILS OF NEWLY APPOINTED AUDITOR

(1)NAMES AND CAREER

Name (Date of birth)	Career summary		Num. of shares hold
Takaharu Furuzono (Jan. 27, 1980)	Oct. 2004	Entered YUSEI Audit & Co. (Present: Grant Thornton Taiyo LLC)	-
	May 2014	Entered AGS Certified Tax Co.	
	Apr. 2017	Established Furuzono Accounting Office, Representative (present)	
	Jul. 2019	Representative of Tokai Audit Corporation (present)	

(2) THE REASON OF THE ELECTION

Takaharu Furuzono

ALBERT has nominated him as a candidate for Auditor, judging that he can utilize his professional knowledge and experience as a certified public accountant in the management of the Company.