



August 19, 2022

Company name	BeNext-Yumeshin Group.Co.
Name of Representative	Yutaka Nishida, Chairman and Representative Director, CEO (Code:2154 Prime Market of TSE)
Contact	Hiroshi Sato, Board Director, CFO
Telephone Number	03-6672-4181

Notice of Understanding of Nominations for New Director Candidates and New Audit & Supervisory Board Member Candidates

At the meeting of the Board of Directors held today, we have decided to make an informal offer to nominate candidates for new directors and newly appointed Audit & Supervisory Board Members, and to submit the proposal to the 18th Ordinary General Meeting of Shareholders to be held in September 2022, as described below.

1. Name and career history of the newly appointed director

Name	Career history
Mari Oshima (March. 25, 1962)	Apr. 1992 Assistant Institute for Production Technology, The University of Tokyo
	Apr. 1995 Overseas researcher of the Ministry of Education (Stanford University, U.S.A.)
	Jun. 1998 Lecturer, The University of Tokyo Institute of Production Technology
	Jun. 1999 The University of Tsukuba's Group III Functional Engineering/ The University of Tokyo's Institute of Production Technology Assistant professor
	Apr. 2000 Associate Professor, Institute of Production Technology, The University of Tokyo
	Jul. 2005 Professor, Institute of Production Technology, The University of Tokyo (at present)
	Apr. 2006 The University of Tokyo Graduate School of Information and Environment/ The University of Tokyo Institute of Production and Technology Professor (at present)
	Apr. 2014 Director, National Institute of High Schools, Incorporated Administrative Agency
	Apr. 2017 Chairman, the Japan Association of Machinery (95th fiscal period)
	Apr. 2017 Director, NSK Scholarship Foundation

	Oct. 2017	Member, the Scientific Council of Japan
	Jul. 2018	Outside Director, Toyota Central R&D Labs., Inc. (at present)
	Sep. 2018	Director, the Mitsubishi Gas Chemical Memorial Foundation
	Jun. 2019	Director, the Hitachi Global Foundation (Public Foundation)
	Aug. 2020	Adviser, the Japan Society of Science Education
	Apr. 2022	Director, the Japan Society of Fluid Mechanism

Name	Career history	
Tomoko Kawakami (May 3, 1965)	Apr. 2000	Lecturer, Faculty of Commerce, Kansai University
	Apr. 2002	Associate Professor, Faculty of Commerce, Kansai University
	Apr. 2003	Visiting Foster School of Business Researcher, Washington University
	Apr. 2007	Associate Professor, Faculty of Commerce, Kansai University
	Apr. 2009	Professor, Faculty of Commerce, Kansai University
	Aug. 2012	Visiting Researcher, INSEAD Blue Ocean Strategy Institute (at present)
	Jan. 2013	Full Bright Researcher, Washington University Foster School of Business
	Oct. 2013	Research Fellow, Asian Institute of Consumer Insight of Nanyang Technological University
	Apr. 2015	Professor, Graduate School of Business and Finance, Waseda University (at present)
	Apr. 2016	Secretary, Waseda Blue Ocean Strategy Institute (currently Waseda Blue Ocean Shift Institute), Waseda University Comprehensive Research Organization (at present)
	Apr. 2019	General Manager, International Institute for Marketing, Waseda University Comprehensive Research Organization (at present)
	Jun. 2019	Outside Director, Takara Holdings Inc. (at present)
Dec. 2019	Examination Committee Member, Certified Public Accountants	

2. Name and career history of the newly appointed Audit & Supervisory Board Member

Name	Career history
Hajime Mita (Dec. 15, 1950)	Apr. 1974 Joined Mitsubishi Trust and Banking Corporation (currently Mitsubishi UFJ Trust and Banking Corporation)
	Jun. 2005 Managing Director and Managing Executive Officer of the Bank
	Jun. 2007 President, MU Trust Apple Planning Company, Ltd.
	Mar. 2008 Audit & Supervisory Board Member, Miyoshi Oil & Fat Co., Ltd.
	Jul. 2009 President and Representative director, RY Insurance Services Co., Ltd.
	Jun. 2013 Managing Director, Nihon Chouzai Co., Ltd.
	Nov. 2017 Audit & Supervisory Board Member, Medic Planning Office Co., Ltd. (at present)
	Apr. 2018 Outside Director, Point Three Co., Ltd. (at present)
	Jul. 2019 Outside Director, LENDEX Corporation (at present)
	Dec. 2019 Outside Director, Yumeshin Holdings Co., Ltd.
	Apr. 2021 Outside Director of the Company

3. Scheduled assumption of title
September 27, 2022

Reference

The composition of the company officers at the time of the conclusion of the 18th Ordinary General Shareholders' Meeting, Scheduled for September 27, 2022.

Board Director

Name	Classification	Title
Yutaka Nishida	Reappointment	Chairman and Representative Director, CEO
Daio Sato	Reappointment	President and Representative Director, COO
Kenjiro Ogawa	Reappointment	Board Director
Hiroshi Sato	Reappointment	Board Director
Noriyuki Murai	Reappointment	Board Director
Rieko Zamma	Reappointment	Outside Board Director
Arata Shimizu	Reappointment	Outside Board Director
Yoichi Wada	Reappointment	Outside Board Director
Mari Oshima	New appointment	Outside Board Director
Tomoko Kawakami	New appointment	Outside Board Director

Audit & Supervisory Board member

Name	Classification	Title
Fujio Shimokawa	Reappointment	Outside Audit & Supervisory Board member (full-time)
Toshio Nago	Reappointment	Outside Audit & Supervisory Board member
Hiroaki Rokugawa	Reappointment	Outside Audit & Supervisory Board member
Hajime Mita	New appointment	Audit & Supervisory Board member