

February 22, 2023

Company name: DRAFT Inc.
(Code number: 5070, Growth market of the Tokyo Stock Exchange)

Representative: Taiju Yamashita, Representative Director

Contact: Hisataka Kumagawa, Senior Corporate Officer
(Telephone: +81-3-5412-1001)

Notice of Change of Accounting Auditor

At a meeting held today, the Audit and Supervisory Board of DRAFT Inc. (the Company) resolved to change the accounting auditor that conducts audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act. In addition, at a meeting held today, the Company's Board of Directors resolved to submit a proposal regarding the appointment of an accounting auditor to the 15th Annual General Meeting of Shareholders, scheduled for March 30, 2023, as described below.

1. Date of change

March 30, 2023 (planned date of the 15th Annual General Meeting of Shareholders)

2. Outline of relevant accounting auditors

(1) Outline of the incoming accounting auditor

(1) Name	RSM Seiwa
(2) Address	Syosankan 4F, 1-3-2 Iidabashi, Chiyoda-ku, Tokyo
(3) Name of Managing Partners	Masashi Takahashi, Ryo Fujimoto
(4) Registration status under the Japanese Institute of Certified Public Accountants' registration system for listed company audit firms	Registered

(2) Outline of the outgoing accounting auditor

(1) Name	KPMG AZSA LLC
(2) Address	1-2 Tsukudo-cho, Shinjuku-ku, Tokyo
(3) Name of Managing Partner	Junichi Kimura

3. Reasons for selecting the firm specified in 2 (1) above as an accounting auditor candidate

The Company has selected RSM Seiwa as a candidate for accounting auditor as it believes that the firm is suitable for the position after comprehensively weighing various factors, including the firm's ability to conduct audits from a new perspective, the appropriateness of the firm's audit services and audit fees for the scale of the Company's business, and the firm's quality control system, expertise, independence, and audit record as accounting auditor.

4. Date of appointment of the outgoing accounting auditor

November 28, 2019

5. Opinions in audit reports prepared by the outgoing accounting auditor over the past three years

Not applicable.

6. Reasons and background leading to the decision or change

The term of office of KPMG AZSA LLC, the Company's accounting auditor, will expire at the conclusion of the 15th Annual General Meeting of Shareholders to be held on March 30, 2023. Although the current accounting auditor has sufficient systems in place to ensure that accounting audits are conducted appropriately and properly, the Company comprehensively considered the audit services appropriate to the scale of the Company's business and the appropriateness of the level of audit fees. Accordingly, for the reasons stated in 3. above, the Company decided on the content of the proposal to appoint RSM Seiwa as the new accounting auditor.

7. Opinions on the reasons and background stated in 6. above

(1) Opinion of the outgoing accounting auditor

The Company has received a response stating that the accounting auditor has no particular opinion on the matter.

(2) Opinion of the Audit and Supervisory Board

The Audit and Supervisory Board believes that the reasons and background are appropriate.