

May 17, 2023

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; Prime, Tokyo Stock Exchange)

Contact: Kiyooki Shirakawa, Executive Officer, General Manager, Corporate Management Division

Phone: +81 3-5725-4554

Notice Concerning Change of Directors and Officers

Kakaku.com, Inc. (the "Company") hereby announces the following changes of officers resolved at a meeting of the Board of Directors held on May 17, 2023. These changes are scheduled to be formally decided at the Company's 26th Ordinary General Meeting of Shareholders.

1. Director candidates

Director	Kaoru Hayashi	(Reappointed)
Director	Shonosuke Hata	(Reappointed)
Director	Atsuhiko Murakami	(Reappointed)
Director	Shingo Yuki	(Reappointed)
Director	Kanako Miyazaki	(Reappointed)
Director	Tomoharu Kato	(Reappointed, External Director and Independent Officer)
Director	Kazuyoshi Miyajima	(Reappointed, External Director and Independent Officer)
Director	Masayuki Kinoshita	(Reappointed, External Director and Independent Officer)
Director	Makoto Kadowaki	(Newly Appointed, External Director)

[Career summary of newly appointed director]

Name	Makoto Kadowaki	
Date of birth	November 20, 1973	
Career summary	Apr. 1996	Joined DDI CORPORATION (currently KDDI CORPORATION)
	Apr. 2019	General Manager, Consumer Business Planning Department, Consumer Business Planning Division, Consumer Business Sector, KDDI CORPORATION
	Oct. 2020	General Manager, Personal Business Planning Department, Personal Business Planning Division, Personal Business Sector, and General Manager, Department for Integration of Telecommunications and Life Design, Service Division, Personal Business Sector, KDDI CORPORATION

Apr. 2021	General Manager, Marketing Planning Department, Marketing Division, Personal Business Sector, KDDI CORPORATION
Apr. 2022	General Manager, Corporate Planning Department I, Corporate Strategy Division, KDDI CORPORATION
Jun. 2022	Director, Supership Holdings Inc. (present post)
Apr. 2023	Executive Officer, General Manager, Corporate Strategy Division, KDDI CORPORATION (present post)
Apr. 2023	Managing Director, KDDI Research, Inc. (present post)

No. of shares owned: 0 shares (as of March 31, 2023)

2. Auditor candidate

Hirofumi Hirai (Reappointed)

3. Substitute auditor candidate

Masatoshi Urashima

[Career summary of newly appointed substitute auditor]

Name	Masatoshi Urashima
Date of birth	December 27, 1948
Career summary	May. 1972 Joined Ministry of International Trade and Industry
	Jun. 1998 Deputy Director-General for Research, Department of Administrative Affairs, the Agency of Industrial Science and Technology, Ministry of International Trade and Industry
	Jan. 2001 Deputy Director General for Science and Technology Policy, Cabinet Office
	Aug. 2002 Joined KAJIMA CORPORATION
	Apr. 2004 Research Advisor, Institute of Industrial Science, the University of Tokyo (present post)
	Jun. 2005 Deputy General Manager, Sales and Marketing Division, KAJIMA CORPORATION
	Apr. 2007 Executive Officer, KAJIMA CORPORATION
	Apr. 2011 Managing Executive Officer, KAJIMA CORPORATION
	Apr. 2014 Senior Executive Officer, KAJIMA CORPORATION
	Apr. 2017 Standing Advisor, KAJIMA CORPORATION
	Apr. 2021 Advisor, Office of the President, the University of Tokyo (present post)
	Oct. 2021 Chairman, Platform for Learning Innovation - Japan (present post)

No. of shares owned: 0 shares (as of March 31, 2023)

4. Retiring director

Takashi Shigeno

Notes: Takashi Shigeno's term of office as External Director will expire at the Company's 26th Ordinary General Meeting of Shareholders.

5. Retiring auditor

Hiroshi Maeno

Notes: Hiroshi Maeno's term of office as auditor will expire at the Company's 26th Ordinary General Meeting of Shareholders.