



September 7, 2018

Company Name: Ateam Inc.
 Representative: Takao Hayashi, President
 (Code Number: 3662)
 Contact: Akinori Mitsuoka, Corporate Officer/IR Officer, General Manager of Corporate Development Division
 (Tel: +81-52-747-5573)

Notice of Election of Director Candidates

Ateam Inc. (hereafter Ateam) hereby announces at the Board of Directors Meeting held today, a proposal for change of representative directors to 6 electives as mentioned below be introduced at the 19th Annual General Meeting of Shareholders scheduled to take place on October 26, 2018.

Upon the 19th Annual General Meeting of Shareholders scheduled on October 26, 2018, the term of office for the current 5 directors will expire, thus will propose for a change of representative directors to 6 candidates including 1 new nomination and 1 outside director reelection.

Name	Nomination Status	Current Position
Takao Hayashi	Reelection	President
Yukimasa Nakauchi	Reelection	Director, General Manager of Entertainment Division
Hiroyuki Kumazawa	Reelection	Director, General Manager of Lifestyle Support Division
Fumio Mase	New Appointment	Corporate Officer
Takahiro Makino	Reelection	Director
Junya Kato	Reelection	Outside Director

*There is no special interest between each candidate and the Company.

*Junya Kato is a candidate for our outside director position. In addition, we have notified Junya Kato as an independent outside director to the Tokyo Stock Exchange of which Ateam is listed, and intend to have him continue on as independent director upon reappointment at the Annual General Meeting of Shareholders.

The following English translation is for reference purposes only, as it was originally prepared and published by the Company in Japanese and is qualified in its entirety by the original Japanese version submitted to the Tokyo Stock Exchange. Please refer to the Japanese version in the event of any discrepancy between the English and Japanese versions.

(Appendix)

Biography of New Director Candidate Fumio Mase

March 2007	Graduated Kanazawa University, Faculty of Education
April 2007	Joined Nikko Cordial Securities Inc.
November 2008	Joined Ateam Inc.
December 2010	Appointed Manager of Internet Media Business Comparison Site Division
September 2011	Appointed Manager of Life Support Business Comparison Site Division
August 2013	Established Ateam Lifestyle Inc.; Appointed President (Current Position)
November 2013	Appointed Corporate Officer (Current Position)
December 2013	Appointed Director of A.T.brides Inc. (Currently Ateam Brides Inc.)