



September 20, 2019

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)

(Updated) Notice Concerning Partial Amendments to the Articles of Incorporation, Election of Director Candidates, Auditors and Substitute Auditors

Ateam Inc. hereby announces that there were misstatements in a part of the “Notice Concerning Partial Amendments to the Articles of Incorporation, Election of Director Candidates, Auditors and Substitute Auditors” announced on September 13, 2019, and updates are as follows.

The updated parts are underlined.

2. Appointment of 6 Directors

[Before update]

Name	Nomination Status	Current Position
Fumio Mase	Reelection	<u>Corporate Officer</u>
Okitane Usui	New Appointment	<u>Outside Director</u>

*Okitane Usui is a candidate for our outside director position. In addition, we are going to notify Okitane Usui as an independent outside director to the Tokyo Stock Exchange of which Ateam is listed.

[After update]

Name	Nomination Status	Current Position
Fumio Mase	Reelection	<u>Director</u>
Okitane Usui	New Appointment	—

*Okitane Usui is a candidate for our outside director position. In addition, if the appointment of Okitane Usui is approved, we are going to notify Okitane Usui as an independent outside director to the Tokyo Stock Exchange.

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

(Appendix) Biography of New Outside Director Candidate Okitane Usui

[Before update]

October 1958	Born in Ehime Prefecture
March 1983	Graduated from Hitotsubashi University, Faculty of Commerce
April <u>1984</u>	Joined Sanwa Bank, Ltd. (Currently <u>Mitsubishi UFJ Bank, Ltd.</u>)
June 1988	Completed UCLA (University of California, Los Angeles) Graduate School of Management (MBA, Finance)
October 1993	Joined SEGA Enterprises Ltd. (Currently <u>SAGA</u>)
June 1999	Joined CRIMSON VENTURES LLP Partner
April 2002	Joined Nike Japan Co., Ltd., Equipment Manager
April 2003	Appointed General Manager of Sales Retail Management Division
March 2006	Joined <u>McDonald's Japan</u> , COO
May 2008	Appointed SEGA Co., Ltd. President and COO
June 2012	Appointed East Asia Vice President of GROUPON Inc.
July 2013	Joined Komeda Co., Ltd. President (Current Position)
<u>January</u> 2014	Appointed Komeda Holdings Co., Ltd. President (Current Position)
<u>January</u> 2018	Appointed <u>Kamitai Taiko Food Co., Ltd.</u> (Current Position)

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[After update]

October 1958	Born in Ehime Prefecture
March 1983	Graduated from Hitotsubashi University, Faculty of Commerce
April <u>1983</u>	Joined Sanwa Bank, Ltd. (Currently <u>MUFG Bank, Ltd.</u>)
June 1988	Completed UCLA (University of California, Los Angeles) Graduate School of Management (MBA, Finance)
October 1993	Joined SEGA Enterprises Ltd. (Currently <u>SEGA Co., Ltd.</u>)
June 1999	Joined CRIMSON VENTURES LLP Partner
April 2002	Joined Nike Japan Co., Ltd., Equipment Manager
April 2003	Appointed General Manager of Sales Retail Management Division
March 2006	Joined <u>McDonald's Company (Japan), Ltd.</u> COO
May 2008	Appointed SEGA Co., Ltd. President and COO
June 2012	Appointed East Asia Vice President of GROUPON Inc.
July 2013	Joined Komeda Co., Ltd. President (Current Position)
<u>November 2014</u>	Appointed Komeda Holdings Co., Ltd. President (Current Position)
<u>November 2018</u>	Appointed <u>Komeda Yummy Co., Ltd.</u> <u>Director</u> (Current Position)

Biography of New Outside Substitute Financial Auditor Candidate Hiroyuki Mizutani

[Before update]

May 2011	Appointed <u>DCM Carma Co., Ltd.</u> Outside Audit & Supervisory Board Member (Current Position)
June 2019	Appointed <u>Yoshitake Co., Ltd.</u> Outside Corporate Auditor (Current Position)

[After update]

May 2011	Appointed <u>DCM Kahma Co., Ltd.</u> Outside Audit & Supervisory Board Member (Current Position)
June 2019	Appointed <u>Yoshitake Inc.</u> Outside Corporate Auditor (Current Position)