

May 20, 2020

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; First Section of the 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 20, 2020. These changes are scheduled to be formally decided at the Company's 23<sup>rd</sup> Ordinary General Meeting of Shareholders.

Change of Officers (scheduled to take effect following the General Meeting of Shareholders to be held on June 18, 2020)

#### 1. Change of Directors

##### (1) Newly appointed 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	(Newly Appointed, External Director and Independent Officer)
Director	Kazukuni Tada	(Newly Appointed, External Director)

(2) Career summary of newly appointed directors

Name	Masayuki Kinoshita	
Date of birth	April 11, 1954	
Career summary	April 1978	Joined MITSUI & CO., LTD.
	April 2004	General Manager of Corporate Planning & Strategy Division, MITSUI & CO., LTD.
	April 2007	Chief Operating Officer of Mineral & Metal Resources Business Unit, MITSUI & CO., LTD.
	April 2008	Managing Officer, Chief Operating Officer of Mineral & Metal Resources Business Unit, MITSUI & CO., LTD.
	April 2010	Executive Managing Officer, Chief Operating Officer of Mineral & Metal Resources Business Unit, MITSUI & CO., LTD.
	April 2011	Executive Managing Officer, Chief Information Officer, Chief Privacy Officer, MITSUI & CO., LTD.
	June 2011	Representative Director, Executive Managing Officer, Chief Information Officer; Chief Privacy Officer, MITSUI & CO., LTD.
	April 2012	Representative Director, Senior Executive Managing Officer, Chief Information Officer; Chief Privacy Officer, MITSUI & CO., LTD.
	April 2014	Representative Director, Executive Vice President, Chief Information Officer, Chief Privacy Officer, MITSUI & CO., LTD.
	April 2016	Director, MITSUI & CO., LTD.
	June 2016	Counselor, MITSUI & CO., LTD.
	June 2016	Outside Director, NS UNITED KAIUN KAISHA, LTD. (present post)

No. of shares owned: 0 shares (as of March 31, 2020)

Name	Kazukuni Tada	
Date of birth	January 26, 1968	
Career summary	April 1992	Joined DDI CORPORATION (currently KDDI CORPORATION)
	April 2013	Manager of Consumer Marketing Department II, Consumer Business Strategy Division, Consumer Business Sector, KDDI CORPORATION
	April 2018	Deputy General Manager of Consumer Business Strategy Division, Consumer Business Sector, KDDI CORPORATION
	June 2018	Director, KDDI FINANCIAL SERVICE CORPORATION
	June 2018	Director, au Jibun Bank Corporation
	April 2019	Administrative Officer, General Manager of Advanced Business Development Division, Life Design Business Sector, and Deputy General Manager of Consumer Business Strategy Division, KDDI CORPORATION
	October 2019	Administrative Officer, General Manager of Business Development Division, Personal Business Sector, and Deputy General Manager of Consumer Business Strategy Division, KDDI CORPORATION
	October 2019	Director, au Financial Holdings Corporation (present post)
	March 2020	Director, Loyalty Marketing, Inc. (present post)
	April 2020	Executive Officer, Services Sector, Personal Business Sector, and Manager of Integration of Telecommunications and Life Design, KDDI CORPORATION (present post)

No. of shares owned: 0 shares (as of March 31, 2020)

(3) Retiring directors

Kenji Fujiwara	(Currently Director)
Yoshiharu Hayakawa	(External Director and Independent Officer)
Shingo Niori	(External Director)

2. Directors and Officers (as of June 18, 2020)

Directors

Chairman and Director	Kaoru Hayashi	
President and Representative Director	Shonosuke Hata	
Director	Atsuhiko Murakami	
Director	Shingo Yuki	
Director	Kanako Miyazaki	
External Director	Tomoharu Kato	(Independent Officer)
External Director	Kazuyoshi Miyajima	(Independent Officer)
External Director	Masayuki Kinoshita	(Independent Officer)
External Director	Kazukuni Tada	

Auditors

Auditor	Hirofumi Hirai	(Full-time)
Auditor	Hiroshi Maeno	(Part-time)
External Auditor	Kaori Matsunashi	(Independent Officer)
External Auditor	Hisashi Kajiki	(Independent Officer)