



May 14, 2025

MIXI, Inc.
Representative: Koki Kimura
(President, Representative Director, Senior
Corporate Officer, CEO)
Code: 2121 (TSE Prime Market)
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**Notice of Nomination of Candidates for Directors and Substitute Audit & Supervisory Board
Members / Notice of Changes in the Managed Sections of Senior Corporate Officers**

MIXI, Inc. (hereinafter, "the Company") hereby announces that, at its Board of Directors Meeting held today, it has decided the candidates for directors and substitute Audit & Supervisory Board member (Audit & Supervisory Board members will hereinafter be referred to as "ABS members") and changes in the managed sections of senior corporate officers as follows. The candidates for directors and substitute ASB member will officially assume office upon resolution at the Ordinary General Meeting of Shareholders scheduled to be held in June 2025.

1. Director Candidate Details

(1) Director Candidates

Name	Current Title	New Appointment / Reappointment
Koki Kimura	President, Representative Director, Senior Corporate Officer, CEO	Reappointment
Kohei Shimamura	Senior Corporate Officer, CFO	New Appointment
Tatsuma Murase	Director, Senior Corporate Officer	Reappointment
Kenji Kasahara	Director, Founder, Senior Corporate Officer	Reappointment
Akihisa Fujita	Outside Director	Reappointment
Hiromi Watase	Outside Director	Reappointment
Toshiaki Kawai	-	New Appointment

Akihisa Fujita, Hiromi Watase, and Toshiaki Kawai are all candidates for outside directors, as well as candidates for independent officers as stipulated in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

As the term of office is ending for the current directors Hiroyuki Osawa and Satoshi Shima, they are scheduled to step down at the conclusion of the next Ordinary General Meeting of Shareholders.

(2) Career Summaries of Director Candidates for New Appointment

Name	Career Summary	
Kohei Shimamura	Apr 2004	Joined USEN CORPORATION (currently U-NEXT HOLDINGS Co., Ltd.)
	May 2008	Joined IBM Business Consulting Services KK (currently IBM Japan, Ltd.)
	Oct 2011	Joined GREE, Inc. (currently GREE Holdings, Inc.)
	Apr 2016	Joined the Company
	Oct 2017	General manager of the Corporate Planning Division of the Corporate Promotion Department of the Company
	Apr 2019	Chief general manager of the Corporate Planning Department of the Company
	Apr 2020	Corporate officer of the Company Chief general manager of the Corporate Promotion Department of the Company (current position)
	Mar 2023	Outside director, Bitbank, Inc.
	Apr 2023	Senior corporate officer, CFO of the Company (current position)

Name	Career Summary	
Toshiaki Kawai	Apr 1982	Joined Tokyo Broadcasting System, Inc. (currently TBS HOLDINGS, INC.)
	Apr 2012	Division president of Technology Division, TOKYO BROADCASTING SYSTEM TELEVISION, INC.
	Apr 2013	Executive officer, division president of Technology Division at above company
	Feb 2014	Executive officer at above company
	Mar 2014	Director at above company
	Apr 2014	Executive officer, TBS HOLDINGS, INC.
	Jun 2014	Director at above company
	Apr 2015	Managing director, TOKYO BROADCASTING SYSTEM TELEVISION, INC.
	Apr 2016	Managing director, TBS HOLDINGS, INC.
	Jun 2018	Representative director and senior managing director of the above company Representative director and senior managing director, TOKYO BROADCASTING SYSTEM TELEVISION, INC.
	Jun 2020	Representative director, TBS HOLDINGS, INC. Executive vice president, TOKYO BROADCASTING SYSTEM TELEVISION, INC.
	Jun 2024	Executive advisor, TOKYO BROADCASTING SYSTEM TELEVISION, INC. (current position)

2. Substitute ASB Member Candidate Details

(1) Substitute ASB Member Candidate

Name	Current Title	New Appointment / Reappointment
Ayumi Kambara	Substitute ASB Member	-

If Ayumi Kambara assumes office as an outside ASB member, she will be considered an independent director/auditor meeting the requirements stipulated in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

(2) Career Summaries of Candidates for Substitute Audit & Supervisory Board Members

Name	Career Summary	
Ayumi Kambara	Dec 2009	Registered as an attorney
	Jan 2010	Joined the law firm Matsuo & Kosugi
	Jan 2022	Partner, Matsuo & Kosugi (current position)
	Jul 2023	Outside corporate auditor, ODD No. Inc. (current position) Corporate auditor, TATSUNO CORPORATION (current position)

3. Changes in Managed Sections of Senior Corporate Officers

(1) Changes in Managed Sections of Senior Corporate Officers

Name	Managed Sections (after change)	Managed Sections (before change)
Koki Kimura	Digital Entertainment Operations Department / Digital Entertainment Publishing Department / Live Experience Department / Entertainment Creation Division	Digital Entertainment Operations Department / Digital Entertainment Publishing Department / Entertainment Creation Division
Hiroyuki Osawa	-	Live Experience Department / HR Department / Work Environment Promo Department
Kohei Shimamura	Corporate Promotion Department / Corporate Finance Department / HR Department	Corporate Promotion Department
Tatsuma Murase	Development Department / Design Department / Work Environment Promo Department / Security Division	Development Department / Design Department / Security Division
Kenji Kasahara	Vantage Studio / FamilyAlbum Business Department	Vantage Studio / FamilyAlbum Business Department
Sho Okuyama	Corporate Development Department / Social Betting Business Department	Corporate Development Department / Social Betting Business Department
Kanji Kobayashi	CS Department / Compliance Department	CS Department / Compliance Department

(2) Effective Date
June 1, 2025

(Reference)

Management Structure (Tentative) and Executive Structure from June 26, 2025

President, Representative Director, Senior Corporate Officer, CEO	Koki Kimura
Director Senior Corporate Officer, CFO	Kohei Shimamura
Director Senior Corporate Officer	Tatsuma Murase
Director and Founder Senior Corporate Officer	Kenji Kasahara
Outside Director	Akihisa Fujita
Outside Director	Hiromi Watase
Outside Director	Toshiaki Kawai
Full-time ASB Member (outside)	Yuichiro Nishimura
Outside ASB Member	Nozomi Ueda
Outside ASB Member	Sumiko Takayama

Senior Corporate Officer	Sho Okuyama
Senior Corporate Officer	Kanji Kobayashi
Corporate Officer, CISO	Naoki Kameyama
Corporate Officer, CDO	Yoshiyuki Yokoyama
Corporate Officer, CTO	Junpei Yoshino
Corporate Officer	Sadaaki Kaneyoshi
Corporate Officer	Keisuke Mishima

Executive Structure Chart

