

May 21, 2025

For Immediate Release

(English translation of the original Japanese document)

Company Name: Kakaku.com, Inc.

Representative: Atsuhiro Murakami, President and Representative Director

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

Contact: Shinichi Kasuya, Director, Senior Managing Executive Officer and CFO

Phone: +81 3-5725-4554

**Notice Concerning Change of Executive Personnel Due to Transition to a Company with
Audit & Supervisory Committee**

Kakaku.com, Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to nominate the following candidates for Director to be submitted for approval at the 28th Annual General Meeting of Shareholders (hereinafter “the General Meeting of Shareholders”), scheduled to be held on June 19, 2025. These nominations are in connection with the Company’s planned transition to a company with an Audit & Supervisory Committee.

Details regarding the proposed partial amendment to the Articles of Incorporation associated with this transition have been disclosed separately today in the notice titled “Notice Regarding Partial Amendments to the Articles of Incorporation”.

1. Candidates for Directors (Excluding Directors who are Audit & Supervisory Committee Members)
(to be submitted for approval at the General Meeting of Shareholders)

Name	New Position	Current Position
Kaoru Hayashi	Executive Chairman	Same as left
Atsuhiro Murakami	Representative Director, President and CEO	Same as left
Kanako Miyazaki	Director, Senior Managing Executive Officer and CHRO	Same as left
Shinichi Kasuya	Director, Senior Managing Executive Officer and CFO	Same as left
Daisuke Tominaga	Director	—
Tomoharu Kato	Director	Same as left
Masayuki Kinoshita	Director	Same as left
Makoto Kadowaki	Director	Same as left
Daisuke Iwase	Director	Same as left

Note: Tomoharu Kato, Masayuki Kinoshita, Makoto Kadowaki, and Iwase Daisuke are candidates for External Directors as provided in Article 2, Paragraph 15 of the Companies Act

[Career summary of newly appointed Director (Excluding Directors who are Audit & Supervisory Committee Members)]

Name	Daisuke Tominaga	
Date of Birth	July 22, 1981	
Career summary	Apr. 2004	Joined MITSUI & CO., LTD.
	Aug. 2018	Joined Digital Garage, Inc.
	Apr. 2019	Corporate Officer and Deputy Head of Group CEO Division, Digital Garage, Inc.
	Oct. 2019	General Manager of President's Office, Crypto Garage, Inc. (present post)
	Apr. 2020	Corporate Officer, Deputy Head of DG Lab Division, Head of Open Innovation Department, Digital Garage, Inc.
	Apr. 2021	Corporate Officer, Deputy Head of Group CEO Division, Head of Next-Generation FinTech Department, Digital Garage, Inc.
	Jun. 2021	Executive Officer and SEVP, DG Financial Technology, Inc.
	Apr. 2022	Corporate Officer, Deputy Head of Group CEO Division, Head of FinTech Business Development Department, Head of Strategic Business Management Planning Department, COO of DG Lab, Digital Garage, Inc.
	Dec. 2022	Corporate Officer, Head of Group CEO Division, Head of Strategic Technological Business Development Department, Head of Strategic Alliance Promotion Department, Digital Garage, Inc.
	Jun. 2023	Director and CSO, DG Financial Technology, Inc. (present post)
	Jun. 2024	Executive Officer, Head of Corporate Development Division, Head of Corporate Development Department, Digital Garage, Inc. (present post)
	Jul. 2024	Director, SCORE.Co., Ltd. (present post)
No. of shares owned:	0 shares	(as of March 31, 2025)

2. Candidates for Directors who are Audit & Supervisory Committee Members (to be submitted for approval at the General Meeting of Shareholders)

Name	New Position	Current Position
Hirofumi Hirai	Director, Full-time Audit & Supervisory Committee Member	Full-time Audit & Supervisory Board Member
Hisashi Kajiki	External Director, Audit & Supervisory Committee Member	External Audit & Supervisory Board Member
Miki Inoue	External Director, Audit & Supervisory Committee Member	—

(Note) Hisashi Kajiki and Miki Inoue are candidates for External Directors as provided in Article 2, Paragraph 15 of the Companies Act.

[Career Summary of newly appointed Audit & Supervisory Committee Member]

Name	Miki Inoue
Date of Birth	November 22, 1976
Career Summary	<p>Dec. 2004 Joined ChuoAoyama Audit Corporation</p> <p>Jul. 2007 Joined Grant Thornton Taiyo ASG (currently Grant Thornton Taiyo LLC)</p> <p>Sep. 2008 Resigned from Grant Thornton Taiyo ASG (currently Grant Thornton Taiyo LLC)</p> <p>Jul. 2010 Joined Grant Thornton Taiyo ASG (currently Grant Thornton Taiyo LLC)</p> <p>Sep. 2010 Registered as Certified Public Accountant</p> <p>Mar. 2018 Joined Recruit Holdings Co., Ltd.</p> <p>Apr. 2024 Representative, Inoue Miki Certified Public Accountant Office (present post)</p> <p>Dec. 2024 Full-time Outside Audit & Supervisory Board Member, Decollte Holdings Corporation (present post)</p>
No. of shares owned:	0 shares (as of March 31, 2025)

3. Candidate for Substitute Director Audit & Supervisory Committee Member (to be submitted for approval at the General Meeting of Shareholders)

Name	New Position	Current Position
Azusa Anjo	Substitute Audit & Supervisory Committee Member	—

(Note) Azusa Anjo is a candidate for External Director as provided in Article 2, Paragraph 15 of the Companies Act.

[Career Summary of newly appointed Substitute Director Audit and Supervisory Committee Member]

Name	Azusa Anjo	
Date of Birth	October 28, 1971	
Career Summary	Dec. 1995	Joined Daido Auditing Firm (currently Gravitas Auditing Firm)
	Aug. 1997	Joined Sekisoken Co., Ltd.
	May. 2000	Joined Nexus Co., Ltd.
	Jun. 2002	Joined BDO Sanyu & Co.
	Jul. 2003	Registered as Certified Public Accountant
	Apr. 2006	Representative, Anjo Tax & Consulting (present post)
	Oct. 2017	Registered as tax accountant
	Apr. 2022	Outside Audit & Supervisory Board Member, HR Cloud Co., Ltd. (present post)
	Dec. 2023	Outside Director (Full-time Audit and Supervisory Committee Member) , AViC Co.,Ltd. (present post)
No. of shares owned: 0 shares		(as of March 31, 2025)

4. Directors scheduled to retire (Scheduled to retire at the General Meeting of Shareholders)

Name	Current Position
Masahito Okuma	Director

5. Audit & Supervisory Board Member scheduled to retire (Scheduled to retire at the General Meeting of Shareholders)

Name	Previous Position
Hirofumi Hirai	Full-time Audit & Supervisory Board Member
Hisashi Kajiki	External Audit & Supervisory Board Member
Yuko Nemoto	External Audit & Supervisory Board Member

(Note) Hirofumi Hirai and Hisashi Kajiki are scheduled to be proposed as candidates for Directors who are Audit & Supervisory Committee Members at the General Meeting of Shareholders.