Translation

Notice: This document has been translated by AI based on the Japanese original for reference purposes. In the event of any discrepancy between this translated document and the Japanese original, the latter shall prevail.

January 22, 2026

Company Name note inc.
Representative Founder & CEO Sadaaki Kato
（Securities code:5243 TSE Growth）
Inquiries CFO, Board Member Yukihiro Kashima
TEL. 050-1751-2329

Notice Regarding Election of Director Candidates

The Company hereby announces that its Board of Directors resolved at a meeting held today to submit candidates for Directors and Directors who are Audit and Supervisory Committee Members to the 14th Ordinary General Meeting of Shareholders scheduled for February 28, 2026.

1. Candidates for Director (Excluding Directors who are Audit and Supervisory Committee Members)

Name	Category	Current Position
Sadaaki Kato	Reappointment	Representative Director, CEO
Yukihiro Kashima	Reappointment	Director, CFO Head of Organization Success Headquarters
Yuichi Kon	Reappointment	Director, CTO Head of Development Headquarters
Kotomi Mihara	New Election	Executive Officer Head of Planning & Communications Headquarters

2. Candidates for Director who are Audit and Supervisory Committee Members

Name	Category	Position
Michiko Tanabe	Reappointment	Outside Director Full-time Audit and Supervisory Committee Member
Tasuku Mizuno	Reappointment	Outside Director Audit and Supervisory Committee Member

3. Biography of New Director Candidate

Name Date of Birth	Career Summary
Kotomi Mihara January 25, 1985	April 2007: Joined I.M.J. Corporation (currently Accenture Japan Ltd) June 2011: Joined One More Inc. June 2014: Joined the Company December 2023: Appointed Group Manager, Platform Planning Group (currently Planning & Communications Headquarters) of the Company (Current position) August 2024: Appointed Director, Tales & Co. Inc. (Current position) December 2024: Appointed Executive Officer of the Company (Current position)

[Reference] Board of Directors Structure on and after February 28, 2026

Name	Position
Sadaaki Kato	Representative Director, CEO
Yukihiro Kashima	Director, CFO
Yuichi Kon	Director, CTO
Kotomi Mihara	Director, Executive Officer
Michiko Tanabe	Outside Director, Full-time Audit and Supervisory Committee Member
Tasuku Mizuno	Outside Director, Audit and Supervisory Committee Member
Minako Takekawa	Outside Director, Audit and Supervisory Committee Member

＜Inquiries regarding this matter＞
note inc. IR inquiry desk: https://ir.note.jp/inquiry