



May 15, 2026

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, Audit & Supervisory Board Members, and Substitute Audit & Supervisory Board Members

MIXI, Inc. hereby announces that, at its Board of Directors Meeting held today, it has decided the candidates for directors, Audit & Supervisory Board members ("ASB members"), and substitute ASB members. The candidates for directors and ASB members will officially assume office upon resolution at the Ordinary General Meeting of Shareholders scheduled to be held in June 2026.

1. Director Candidate Details

Name	Current Title	New Appointment / Reappointment
Koki Kimura	President, Representative Director, Senior Corporate Officer, CEO	Reappointment
Kohei Shimamura	Director, Senior Corporate Officer, CFO	Reappointment
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	Outside Director	Reappointment

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.

2. ASB Member Candidate Details

(1) ASB Member Candidates

Name	Current Title	New Appointment / Reappointment
Tomoyuki Hirao	-	New Appointment

Tomoyuki Hirao is a candidate for outside ASB member. He also meets the criteria to be considered an independent officer as stipulated in Article 436-2 of the Securities Listing Regulations of the Tokyo Stock Exchange.

(2) Career Summary of ASB Candidates for New Appointment

Name	Career Summary	
Tomoyuki Hirao	April 1993	Joined Dentsu Inc. (now Dentsu Group Inc.)
	June 2006	Seconded to FRONTAGE INC. General manager of the Sales Department
	October 2010	Reinstated at Dentsu Inc. (now Dentsu Group Inc.) General manager of the Corporate Planning Department
	March 2017	Worked in Audit Office at the above company Corporate auditor at Adgear, Inc. and 13 other group companies
	January 2023	Joined DENTSU CORPORATE ONE INC.
	March 2023	Corporate auditor at Dentsu Casting And Entertainment Inc. Corporate auditor at Dentsu Creative Force Inc. Corporate auditor at Dentsu Solari Inc. Corporate auditor at Dentsu Runway Inc.
	March 2026	Corporate auditor at DENTSU MEITETSU COMMUNICATIONS INC.

3. Substitute ASB Member Candidate Details

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.

Reference:

Management Structure (Tentative) and Executive Structure from June 26, 2026

President, Representative Director, Senior Corporate Officer, CEO	Koki Kimura	Senior Corporate Officer	Kanji Kobayashi
Director, Senior Corporate Officer, CFO	Kohei Shimamura	Senior Corporate Officer	Sho Okuyama
Director Senior Corporate Officer	Tatsuma Murase	Senior Corporate Officer	Sadaaki Kaneyoshi
Director and Founder Senior Corporate Officer	Kenji Kasahara	Corporate Officer, CISO	Naoki Kameyama
Outside Director	Akihisa Fujita	Corporate Officer, CDO	Yoshiyuki Yokoyama
Outside Director	Hiroshi Watase	Corporate Officer, CTO	Junpei Yoshino
Outside Director	Toshiaki Kawai	Corporate Officer	Keisuke Mishima
Full-time ASB Member (outside)	Yuichiro Nishimura	Corporate Officer	Masaya Tamura
Full-time ASB Member (outside)	Tomoyuki Hirao	Fellow	Hidetaka Kojo
Outside ASB Member	Nozomi Ueda	Fellow	Taichi Takeno
Outside ASB Member	Sumiko Takayama	Fellow	Takehito Masui

Executive Structure Chart

