

May 20, 2026

For Immediate Release

(English translation of the original Japanese document)

Company Name: Kakaku.com, Inc.

Representative: Atsuhiko Murakami, President and Representative Director

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

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

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Notice Regarding Changes in Directors and Officers

Kakaku.com, Inc. ("the Company") hereby announces that its Board of Directors, at a meeting held today, resolved to nominate the following candidates for Directors to be submitted for the 29th Annual General Meeting of Shareholders (hereinafter "the General Meeting of shareholders"), scheduled to be held on June 18, 2026. These changes are scheduled to be formally decided at the Company's 29th Annual General Meeting of Shareholders.

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

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

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

Note: Hirofumi Hirai, Hisashi Kajiki, and Miki Inoue, who are Directors serving as Audit and Supervisory Committee Members, are currently in office and are not subject to this proposal.

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

Name	Current Position
Makoto Kadowaki	Director