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November 4, 2026

Company Name: COLOPL, Inc.
Representative: Takashi Miyamoto, President and CEO
(Securities Code: 3668
Tokyo Stock Exchange Prime Market)
Inquiries: Yoshiaki Harai, Director and CFO
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Notice of the Selection of Director Candidates

COLOPL, Inc. (the "Company") hereby announces that at the Board of Directors meeting held today, the following persons were selected as Director candidates. The Company plans to officially appoint them as Directors following the 18th Ordinary General Meeting of Shareholders scheduled for December 18, 2026, pursuant to resolution at the Board of Directors meeting held thereafter.

Notes

Director candidates

Name	New Title	Current Title	Newly appointed / Reappointed
Naruatsu Baba	Chairman of the Board	Same	Reappointed
Takashi Miyamoto	President and Representative Director	Same	Reappointed
Yoshiaki Harai	Director	Same	Reappointed
Yu Sakamoto	Director	Same	Reappointed
Koji Yanagisawa	Outside Director	Same	Reappointed
Masako Takeda	Outside Director	Same	Reappointed

* The Company has designated Mr. Koji Yanagisawa and Ms. Masako Takeda as independent directors in accordance with the provisions of the Tokyo Stock Exchange and has notified the Exchange of such designation. If they are elected at the 18th Ordinary General Meeting of Shareholders, the Company plans to continue to notify the Exchange of their designation as independent directors.

The structure of Senior Executive Officers and Executive Officers following the conclusion of the 18th Ordinary General Meeting of Shareholders and the Board of Directors meeting scheduled for December 18, 2026, is as follows.

President and Representative Director, Senior Executive Officer and CEO *1	Takashi Miyamoto
Director, Senior Executive Officer and CFO *1	Yoshiaki Harai
Director, Senior Executive Officer and COO, Games *1	Yu Sakamoto
Senior Executive Officer and CIO	Kenta Sugai
Senior Executive Officer and CDO	Yoichi Ikeda
Senior Executive Officer and CSO	Kazunobu Takita
Executive Officer, General Manager of Corporate Administration Division and Office Manager of IR Office	Rintaro Mori
Executive Officer, General Manager of Kuma the Bear Division	Ryoji Tsunoda
Executive Officer, Department Manager of Human Resources Department and HR Strategy Planning Department	Chikara Kitamura

*1 This is subject to their election as Directors at the 18th Ordinary General Meeting of Shareholders scheduled for December 18, 2026.

*2 CEO: Chief Executive Officer/ CFO: Chief Financial Officer/ COO, Games: Chief Operating Officer, Games/ CIO: Chief Information Officer/ CDO: Chief Development Officer/ CSO: Chief Strategy Officer

End.