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August 22, 2024

Company name: GREE, Inc.
Name of representative: Yoshikazu Tanaka; Founder,
Chairman and CEO
(Securities code: 3632; Tokyo
Stock Exchange Prime Market)
Inquiries: Toshiki Oya; Director, Senior Vice
President, CFO
(Telephone: +81-3-5770-9500)

Notice Regarding Appointment of Candidates for Directors

GREE, Inc. hereby announces that our Board of Directors, at a meeting held on August 22, 2024, selected the following candidates for directors to be proposed at the 20th ordinary general meeting of shareholders (GMS) scheduled for September 27, 2024.

The appointment of the persons listed below will be formalized through a resolution at the GMS.

- Candidates for directors (excluding directors who are audit and supervisory committee members)
(To be proposed at the 20th ordinary general meeting of shareholders to be held on September 27, 2024)

Name	Current Position	Type
Yoshikazu Tanaka	Representative Director	Reappointment
Masaki Fujimoto	Director	Reappointment
Toshiki Oya	Director	Reappointment
Sanku Shino	Director	Reappointment
Eiji Araki	Director	Reappointment
Yuta Maeda	Director	Reappointment
Takeshi Natsuno	Outside Director	Reappointment
Kazunobu Iijima	Outside Director	Reappointment
Michinori Mizuno	Outside Director	Reappointment

2. Candidates for directors who are audit and supervisory committee members
(To be proposed at the 20th ordinary general meeting of shareholders to be held on September 27, 2024)

Name	Current Position	Type
Kenichiro Takagi	-	New appointment
Koichi Shima	Outside Director (Audit and Supervisory Committee Member)	Reappointment
Nobuyuki Watanabe	Outside Director (Audit and Supervisory Committee Member)	Reappointment

(Brief biography of director candidate who is an Audit and Supervisory Committee member)

Name	Biographies	
Kenichiro Takagi	April 1983	Joined the Nippon Telegraph and Telephone Public Corporation (currently NIPPON TELEGRAPH AND TELEPHONE CORPORATION)
	March 1991	Joined DDI CORPORATION (currently KDDI CORPORATION)
	April 2009	General Manager of Corporate Management Division of KDDI CORPORATION
	March 2010	Audit & Supervisory Board Member of Jupiter Telecommunications Co., Ltd. (currently JCOM Co., Ltd.)
	October 2010	Administrative Officer and General Manager of Corporate Management Division of KDDI CORPORATION
	April 2013	Administrative Officer and General Manager of Consumer Business Planning Division of KDDI CORPORATION
	April 2015	Executive Officer and General Manager of Consumer Business Planning Division of KDDI CORPORATION
	January 2018	Representative Director and President of AEON HOLDINGS CORPORATION
	April 2020	Full-time Audit & Supervisory Board Member of KDDI CORPORATION

3. Retiring directors
Kunihiro Matsushima