

February 19, 2021

ALBERT Inc.
(Stock code: 3906)
2-21-1, Kita-Shinjuku,
Shinjuku-ku, Tokyo
Takeshi Matsumoto, President

Notice Concerning Appointment of Directors

ALBERT Inc. (hereafter “ALBERT”) announced that the board of directors held today resolved to propose the following appointment of directors at the 16th annual shareholders’ meeting to be held on March 26, 2021.

1. Appointment of Directors

The details of the appointment as follows:

Name	New Title	Current Title
Takeshi Matsumoto	Director	Director
Hiroshi Takeda	Director	Director
Atsushi Matsumura	Director (outside)	Director (outside)
Takashi Ejiri	Director (outside)	Director (outside)
Satoru Iino	Director (outside)	Director (outside)