

May 17, 2018

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; First Section of the Tokyo Stock Exchange)

Contact: Ichiro Sakuta, Senior Managing Executive Officer, General Manager of Administration Division

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Notice Concerning Change of Directors and Officers

Kakaku.com Inc. (the "Company") hereby announces the following changes of officers resolved at a meeting of the Board of Directors held on May 17, 2018. These changes are scheduled to be formally decided at the Company's 21th Ordinary General Meeting of Shareholders.

Change of Officers (scheduled to take effect following the General Meeting of Shareholders to be held on June 21, 2018)

1. Change of Directors

(1) Newly appointed director candidates

Director	Kaoru Hayashi	
Director	Shonosuke Hata	
Director	Kenji Fujiwara	
Director	Hajime Uemura	
Director	Shingo Yuki	
Director	Atsuhiko Murakami	
Director	Yoshiharu Hayakawa	(External Director and Independent Officer)
Director	Shiho Konno	(External Director and Independent Officer)
Director	Norihiro Kuretani	(External Director)
Director	Tomoharu Kato	(External Director and Independent Officer)

(2) Retiring directors

Minoru Tanaka (currently Director)

2. Change of auditors

(1) Newly appointed auditor candidate

Hisashi Kajiki (newly appointed, External Auditor and Independent Officer)

(2) Substitute auditor candidate

Shinichiro Yamaoka (newly appointed, External Auditor)

(3) Career summary of newly appointed auditor

Name	Hisashi Kajiki	
Date of birth	September 13, 1948	
Career summary	April 1977	Appointed Public Prosecutor
	June 2010	Superintending Prosecutor of Takamatsu High Public Prosecutors Office
	December 2010	Superintending Prosecutor of Hiroshima High Public Prosecutors Office
	September 2011	Defense Inspector General of Ministry of Defense
	April 2015	Registered Lawyer of Hurray Law Office (present post)
	June 2015	Special Member of Internal Audit Committee, Mizuho Financial Group, Inc. (present post)
	September 2015	Head of Discipline Committee, Japan Investment Advisers Association (present post)
	April 2016	Member of Japanese Supreme Court Supreme Court Administrative Appeal Review Committee
	June 2016	Outside Director at Maeda Road Construction Co., Ltd. (present post)

No. of shares owned: 0 shares (as of March 31, 2018)

(4) Career summary of substitute auditor candidate

Name	Shinichiro Yamaoka	
Date of birth	July 21, 1969	
Career	October 1994	Joins Deloitte Touche Tohmatsu
	March 1999	Registered as Certified Public Accountant
	October 2007	Founder and Representative Director, Veritas Accounting (present post) Founder and Partner, Yamaoka Law and Accounting Offices (present post)
	June 2010	Outside Director at eGuarantee, Inc. (present post)

No. of shares owned: 0 shares (as of March 31, 2018)

(5) Retiring auditor

Toshio Takano (currently External Auditor and Independent Officer)

(6) Resigning substitute auditor

Tetsuo Ito (currently External Auditor)

3. New Directors and Officers

Directors

Chairman and Director	Kaoru Hayashi	
President and Representative Director	Shonosuke Hata	
Director	Kenji Fujiwara	
Director	Hajime Uemura	
Director	Shingo Yuki	
Director	Atsuhiro Murakami	
External Director	Yoshiharu Hayakawa	(Independent Officer)
External Director	Shiho Konno	(Independent Officer)
External Director	Norihiro Kuretani	
External Director	Tomoharu Kato	(Independent Officer)

Auditors

Corporate Auditor	Hiroshi Maeno	
External Auditor	Kaori Matsuhashi	(Independent Officer)
External Auditor	Hisashi Kajiki	(Independent Officer)