

May 15, 2024

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, Executive Officer and CFO, General Manager, Corporate Division

Phone: +81 3-5725-4554

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 15, 2024. These changes are scheduled to be formally decided at the Company’s 27th Ordinary General Meeting of Shareholders to be held on June 19, 2024.

1. Director candidates

Director	Kaoru Hayashi	(Reappointed, Part-time officer)
Director	Atsuhiko Murakami	(Reappointed)
Director	Kanako Miyazaki	(Reappointed)
Director	Shinichi Kasuya	(Newly Appointed)
Director	Masahito Okuma	(Newly Appointed, Part-time officer)
Director	Tomoharu Kato	(Reappointed, External Director and Independent Officer)
Director	Masayuki Kinoshita	(Reappointed, External Director and Independent Officer)
Director	Makoto Kadowaki	(Reappointed, External Director)
Director	Daisuke Iwase	(Newly Appointed, External Director and Independent Officer)

[Career summary of newly appointed directors]

Name	Shinichi Kasuya	
Date of birth	January 14, 1971	
Career summary	Apr. 1989	Joined Yamaichi Securities Co.,Ltd.
	Mar. 1998	Joined Rentrak Japan Co., Ltd. (currently Culture Convenience Club Co., Ltd.)
	Jun. 2002	Director, General Manager of Administrative Division, Rentrak Japan Co., Ltd.

Apr. 2008	Director, General Manager of Administrative Division, TSUTAYA Co., Ltd. (currently Culture Convenience Club Co.,Ltd.)
Jun. 2009	Director and CSO, Culture Convenience Club Co., Ltd.
Jun. 2009	External Director, the Company
Apr. 2010	Director and CFO, Culture Convenience Club Co., Ltd.
Apr. 2013	Director and CSO, Chikaranomoto Company Co.,Ltd. (currently Chikaranomoto Holdings Co., Ltd.)
Jun. 2017	Managing Director and CFO, Chikaranomoto Company Co., Ltd.
Apr. 2019	Representative Director and President, Watanabe Seimen Co., Ltd.
Jun. 2019	Director, General Manager of Corporate Management Division, Kyoto Kimono Yuzen Inc. (currently YU-WA Creation Holdings Inc.)
Apr. 2021	Director and Vice President, Kyoto Kimono Yuzen Inc.
Jun. 2023	Director and Executive Officer, General Manager of Corporate Planning Division, Culture Entertainment Co.,Ltd.
Apr. 2024	Joined the Company
Apr. 2024	Executive Officer and CFO, General Manager, Corporate Division, the Company (present)

No. of shares owned: 2,000 shares (as of March 31, 2024)

Name	Masahito Okuma																								
Date of birth	October 24, 1975																								
Career summary	<table> <tr> <td>Apr. 1999</td> <td>Joined Mitsubishi Corporation</td> </tr> <tr> <td>Mar. 2011</td> <td>Joined FAST RETAILING CO., LTD.</td> </tr> <tr> <td>Dec. 2015</td> <td>Vice President, UNIQLO USA LLC</td> </tr> <tr> <td>Nov. 2016</td> <td>Joined Digital Garage, Inc.</td> </tr> <tr> <td>Apr. 2017</td> <td>Corporate Officer and COO of DG Lab, Digital Garage, Inc.</td> </tr> <tr> <td>Dec. 2017</td> <td>Director COO, Digital Garage US, Inc. (present)</td> </tr> <tr> <td>Jun. 2018</td> <td>Director, Senior Executive Officer, COO of DG Lab, Head of Group CEO Division, and Head of Business Innovation Department, Group CEO Division, Digital Garage, Inc.</td> </tr> <tr> <td>Apr. 2019</td> <td>President and CEO, Crypto Garage, Inc. (present)</td> </tr> <tr> <td>Jun. 2019</td> <td>Representative Director, DG Daiwa Ventures, Inc. (present)</td> </tr> <tr> <td>Jun. 2021</td> <td>Director, Managing Executive Officer in charge of the Incubation Technology Segment, DG Lab, in charge of Strategic Business and Global Business, Co-Head of Group CEO Division, Head of Digital Health Department, Digital Garage, Inc.</td> </tr> <tr> <td>Jun. 2023</td> <td>Director, DG Ventures US, Inc. (present)</td> </tr> <tr> <td>Jun. 2023</td> <td>Director, Senior Managing Executive Officer and CSO, in charge of</td> </tr> </table>	Apr. 1999	Joined Mitsubishi Corporation	Mar. 2011	Joined FAST RETAILING CO., LTD.	Dec. 2015	Vice President, UNIQLO USA LLC	Nov. 2016	Joined Digital Garage, Inc.	Apr. 2017	Corporate Officer and COO of DG Lab, Digital Garage, Inc.	Dec. 2017	Director COO, Digital Garage US, Inc. (present)	Jun. 2018	Director, Senior Executive Officer, COO of DG Lab, Head of Group CEO Division, and Head of Business Innovation Department, Group CEO Division, Digital Garage, Inc.	Apr. 2019	President and CEO, Crypto Garage, Inc. (present)	Jun. 2019	Representative Director, DG Daiwa Ventures, Inc. (present)	Jun. 2021	Director, Managing Executive Officer in charge of the Incubation Technology Segment, DG Lab, in charge of Strategic Business and Global Business, Co-Head of Group CEO Division, Head of Digital Health Department, Digital Garage, Inc.	Jun. 2023	Director, DG Ventures US, Inc. (present)	Jun. 2023	Director, Senior Managing Executive Officer and CSO, in charge of
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Global Investment Incubation Segment, in charge of Long-term Incubation Segment, Digital Garage, Inc. (present)

Jul. 2023 Representative Director, DG Daiwa Ventures III, Inc. (present)

No. of shares owned: 0 shares (as of March 31, 2024)

Name	Daisuke Iwase	
Date of birth	March 17, 1976	
Career summary	Apr. 1998	Joined Boston Consulting Group
	Dec. 2001	Joined Ripplewood Japan
	Oct. 2006	Director and Vice President, Net Life Planning Co., Ltd. (currently LIFENET INSURANCE COMPANY)
	Feb. 2009	Representative Director and Vice President, LIFENET INSURANCE COMPANY
	Jun. 2013	Outside Director, Benesse Holdings, Inc.
	Jun. 2013	Representative Director, President and COO Executive Officer, LIFENET INSURANCE COMPANY
	Jun. 2016	Representative Director and President, LIFENET INSURANCE COMPANY
	Jun. 2018	Director and Chairman, LIFENET INSURANCE COMPANY
	Jul. 2018	Group CDO, AIA Group Limited
	Jun. 2020	Outside Director, Benesse Holdings, Inc.
	Aug. 2020	Independent Director, INFORICH, INC.
	Aug. 2020	Managing Partner, Spiral Capital, Inc.
	Mar. 2021	External Director, Medley, Inc.
	Apr. 2021	External Director, YCP Holdings (Global) Limited
	Apr. 2021	Co-Founder Chief Executive Officer, KLKTN Limited. (present)
	Mar. 2023	Representative Director, Animoca Brands KK (present)
	Jan. 2024	Senior Advisor, Spiral Capital, Inc. (present)
Feb. 2024	External Director, MyAnimeList Co.,Ltd. (present)	

No. of shares owned: 0 shares (as of March 31, 2023)

2. Retiring directors

Shonosuke Hata Director

Shingo Yuki Director

Kazuyoshi Miyajima External Director and Independent Officer

Note: Shonosuke Hata, Shingo Yuki and Kazuyoshi Miyajima's terms of office as Directors will expire at the Company's 27th Ordinary General Meeting of Shareholders, scheduled for June 19, 2024.