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Japan Communications Inc.
Naohisa Fukuda
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Announcement of Candidates of Board Members

Japan Communications Inc. (JCI) hereby announces that JCI determined the candidates of Board members as below and resolved to propose them to be appointed at the 28th Ordinary General Shareholders Meeting to be held on June 26, 2024, at the Ordinary Board of Directors meeting held today. JCI has had a system that its outside officers (they are independent officers) constitute the majority of Board of Directors and Board of Corporate Auditors since listing, and that system continues with the candidates.

Among the current directors of JCI, the terms of office of Naohisa Fukuda and Yoshihiko Yamada will expire at the end of the 28th Ordinary General Shareholders Meeting (Note 1). Therefore, we would like to propose re-appointment of the two current directors below.

Name of the candidate of Director	Re-appointment or newly appointment	Current position
Naohisa Fukuda	Re-appointment	Representative Director-President
Yoshihiko Yamada	Re-appointment	Director (Note 2)

(Note 1) The terms of office of the other directors will expire at the end of the Ordinary General Shareholders Meeting in 2025.

(Note 2) Yoshihiko Yamada is an outside director.

<Introduction of Director Candidates>

Naohisa Fukuda (re-appointment)

April 2002 Senior Vice President of JCI

June 2004	Director of JCI
July 2004	CFO (Chief Financial Officer) of JCI
June 2006	Managing Director of JCI
March 2010	Representative Director-Senior Managing Director of JCI
June 2012	Representative Director-Vice President of JCI
June 2015	Representative Director-President of JCI (current position)
November 2018	Representative Director-President of my FinTech Inc.
April 2021	Chairman (non-full-time) of Maebashi Institute of Technology, public university corporation (current position)
October 2022	Outside Director of Mebuku Ground Inc. (current position)
April 2024	Representative Director-Chairman of my FinTech Inc. (current position)

(Brief Personal History)

Naohisa Fukuda entered Apple Computer Japan (currently, Apple Japan GK) in 1993. After Director of Marketing at Apple Computer Japan and Director of Apple Computer Inc, he served as Vice-President of Apple Computer Inc. in U.S.

Yoshihiko Yamada (Outside Director) (re-appointment)

June 2016	Outside Director of JCI (current position)
November 2017	Vice-President of Tesla, Inc. Giga Factory
November 2019	Outside Director of Gogoro Inc. (current position)
April 2022	Outside Director of WOTA Corp. (current position)

(Brief Personal History)

Yoshihiko Yamada joined Matsushita Electric Industrial Co., Ltd. (currently, Panasonic Holdings Corporation) in 1974. After Managing Director and Senior Managing Director, he served as Representative Director -Vice President of Panasonic Corporation (currently, Panasonic Holdings Corporation).

About Japan Communications Inc. (JCI)

Japan Communications Inc. is the mobile solution innovator that has created the MVNO industry with its vision since its establishment in 1996. In today's world, where digitalization is advancing and everything is connected through networks, our patented technology, the Personal Wireless Leased Line, has obtained PCI DSS certification, an international security standard, for all its main systems. This technology is adopted in fields that require high levels of security, such as banks, and credit card companies. Furthermore, JCI is building a common platform for secure and reliable digital IDs that provide the highest level of security without compromising convenience. This enables the provision of safe and convenient services for the entire society, including financial transactions using smartphones. We continue to embrace our challenger spirit, aiming to provide a safe mobile environment as a social infrastructure.