



May 23, 2024

FOR IMMEDIATE RELEASE

Company name: AMUSE INC.  
Representative: Masaki Nakanishi,  
Representative Director and President  
(Securities code: TSE Prime 4301)  
Inquiries: Keita Suzuki, Executive Officer  
(E-mail: amuseir@amuse.co.jp)

## **Notice of Changes in Executives**

AMUSE INC. (the “Company”) hereby announces that at a meeting of the Board of Directors held today (May 23, 2024), it decided to make the following changes to its Directors as follows. The matter is subject to approval by resolution of the 46th Annual Shareholders Meeting scheduled on June 23, 2024 and the Board of Directors be held on the same day. (Please refer to the attached sheet for the career summary of the candidate.)

### **(1) Name and title of new director candidate**

| <b>New title</b> | <b>Name of candidate</b> | <b>Current title</b> |
|------------------|--------------------------|----------------------|
| Outside Director | Ibun Hirahara            | Newly appointed      |

\*Ms. Ibun Hirahara is a candidate for outside director as defined in Article 2, Paragraph 15 of the Companies Act.

\* The Company plans to report Ms. Ibun Hirahara as an independent director in accordance with the listing rules of the Tokyo Stock Exchange.

### **Reasons for appointment**

The candidate is an expert in the sustainability and education businesses, and has extensive personal connections and a high level of knowledge both in Japan and overseas. In addition to having studied abroad in multiple countries since childhood, we expect that she will be able to provide us with advice from various perspectives as we aim to further create social value and develop overseas markets in the future by appointing an outside director.

### **(2) Reason for the resignation**

| <b>Name</b>    | <b>Current title</b> |
|----------------|----------------------|
| Muneaki Masuda | Outside Director     |

### **(3) Date of change**

Annual Shareholders Meeting scheduled on June 23, 2024 and Board of Directors Meeting to be held on the same date

**(Appendix)**

**1. Career summary of candidate for Outside Director**

| Name<br>(Date of birth)            | Brief career summary, position, and main responsibilities at the Company<br>(Important concurrent position) |
|------------------------------------|---|
| Ibun Hirahara<br>(October 3, 1993) | April 2017      Joined Janssen Pharmaceutical K.K.  |
|                                    | May 2018      Joined Pronoia Group  |
|                                    | October 2018      One Young World Japan ambassador  |
|                                    | June 2019      Co-founder of World Road Inc.  |
|                                    | November 2021      Founder, HI.Corporation (present)  |
|                                    | May 2022      External advisor, Mitsui Sumitomo Insurance Company, Limited.<br>(present)                    |
|                                    | August 2022      Councilor, the Peace Communication Foundation (present)                                    |
|                                    | September 2022      Member, Cabinet Office Council for the Creation of Future Education                     |
|                                    | July 2023      Executive Director, MIRAI EDUTAINMENT FOUNDATION<br>(present)                                |
|                                    | November 2023      Outside Director, Valuence Holdings Inc. (present)                                       |
|                                    | December 2023      Director, PEACE DAY, NPO (present)   |
|                                    | April 2024      Vice-President and Project Professor, Osaka Christian College<br>(present)                  |