



June 21, 2024

For Immediate Release

Company: Bengo4.com, Inc.
Representative: Taichiro Motoe, Representative
Director, President and CEO
(Code No.: 6027, Tokyo Stock Exchange Growth)
Contact Masaaki Sawada, Director
TEL: +81-3-5549-2555

Notice Regarding Appointment of Directors

Bengo4.com, Inc. (hereinafter “the Company”) announces that at the 19th Ordinary General Meeting of Shareholders held on June 21, 2024, the appointment of the following directors was resolved. Subsequently, at the meeting of the Board of Directors held on the same day, the appointment of the representative director and personnel matters for directors were resolved.

Details

1. Appointment of Directors

Directors appointed at the 19th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors held on June 21, 2024 are as follows:

(As of June 21, 2024)

Name	Position
Taichiro Motoe	Representative Director, President and CEO
Yosuke Uchida	Chairman of Board of Director
Yoshikazu Tagami	Director
Kohei Negaki	Director
Masaaki Sawada	Director
Fumihiko Ishimaru	Outside Director
Atsuhiko Murakami	Outside Director
Katsuya Uenoyama	Outside Director
Noriko Shiono	Outside Director

(Note) Messrs. Fumihiko Ishimaru, Atsuhiko Murakami, Katsuya Uenoyama and Noriko Shiono are Outside Directors, and also Independent Officers who are unlikely to have any conflict of interest with general shareholders of the Company, as is required by the Tokyo Stock Exchange.

(Reference)

The structure of the Executive Officers as of July 1, 2024 is as follows.

Name	Position
Tadaaki Shimazu	Executive Officer General Manager of Bengoshi.com Business Division
Hironori Takahashi	Executive Officer General Manager, Technology Strategy Division
Shintaro Fukuda	Executive Officer Deputy General Manager, Technology Strategy Division
Seiji Tamura	Executive Officer General Manager of Zeirishi.com Business Division
Daisuke Suzuki	Executive Officer General Manager of Corporate Strategy Office

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