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June 28, 2024

Company name: MINKABU THE INFONOID INC.
 Representative: Chairman and President Ken Uryu
 Listing: Growth Market, Tokyo (4436)
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Notice Concerning Executive Appointments

MINKABU THE INFONOID, Inc. (hereinafter referred to as "the Company," Headquartered in Minato-ku, Tokyo, Representative Director, Chairman and President: Ken Uryu) hereby announces that the executive personnel decisions have been officially made at the 18th Annual General Meeting of Shareholder and the Board of Directors Meeting held today.

1. Board of Directors (excluding directors who are Audit and Supervisory Committee Members)

Name	New Role	Remarks	Newly Appointed or Reappointed
Ken Uryu	Representative Director, President & Chairman	Representative Director, Chairman & CEO of livedoor, Co., Ltd., Representative Director, Chairman & CEO of MINKABU SOLUTION SERVICES, Inc., Representative Director, Chairman & CEO of Contents Monster, Inc.	Reappointed
Naohito Miyamoto	Director (in charge of media business)	Representative Director, President & CEO of livedoor Co., Ltd., Representative Director, President & CEO of SEESAW GAME, Inc.	Reappointed
Junko Yaguchi	Director (in charge of Business Administration and Management)	Director of MINKABU SOLUTION SERVICES, Inc. Auditor of MINKABU ASSET PARTNES, Inc.	Newly appointed
Masayuki Ban	Director (in charge of solution business)	Representative Director, President & COO of MINKABU SOLUTION SERVICES, Inc. Director of MINKABU Web3 Wallet Inc.	Reappointed
Ryutaro Takada	Director (Part-time)	Director (Part-time) of livedoor Co., Ltd.,	Reappointed

		Director (Part-time) of SEESAW GAME, Inc.	
Makoto Sumida	Director (Outside director)		Reappointed
Noriko Maki	Director (Outside director)		Reappointed

- Masakatsu Saito retired from the position of director of our company due to the expiration of his term of office upon the conclusion of the 18th Annual General Meeting of Shareholders held today, as announced on May 10, 2024 in the " Announcement Regarding Capital Participation (Additional Acquisition) in TRADE WORKS Co., Ltd. by Our Subsidiary MINKABU SOLUTION SERVICES, Inc. and Conclusion of Business Alliance Agreement " and is scheduled to assume the position of Representative Director and President of Trade Works Co., Ltd. at the extraordinary shareholders' meeting and board of directors' meeting scheduled to be held on July 1, 2024. Furthermore, regarding our group companies, MINKABU SOLUTION SERVICES, Inc., MINKABU ASSET PARTNERS, Inc. and MINKABU Web3 Wallet, Inc., Masakatsu Saito continues to serve as a part-time director.
- In the remarks column, we have listed the concurrent role of executives within our group

2. Candidates for Board of Directors who belong to Audit and Supervisory Committee

Name	New Role	Remarks	Newly Appointed or Reappointed
Shozo Ishibashi	Director (Audit & Supervisory Committee member, Outside and Independent director)	-	Reappointed

- Shinya Hamano and Sadahiko Yoshimura, who are Audit and Supervisory Committee Members, are in their terms.

(Reference)

New management structure as of today

Position	Name
Representative Director, President & Chairman	Ken Uryu
Director(in charge of media business)	Naohito Miyamoto
Director(in charge of business administration and management)	Junko Yaguchi
Director(in charge of solution business)	Masayuki Ban
Director(Part-time)	Ryutaro Takada
Director(Outside, Independent director)	Makoto Sumida
Director(Outside, Independent director)	Noriko Maki
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Shozo Ishibashi
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Shinya Hamano
Director(Audit & Supervisory Committee Member, Outside, Independent director)	Sadahiko Yoshimura

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