

July 3, 2024

To whom it may concern:

Company Name: ASKUL Corporation
(Code No.: 2678, Tokyo Stock Exchange Prime Market)
Representative: Akira Yoshioka
President and Chief Executive Officer
Contact Person: Tsuguhiro Tamai
Director and Chief Financial Officer
Phone: +81-3-4330-5130

Notice Regarding Candidates for Appointment as Director and Audit & Supervisory Board Member

ASKUL Corporation (the “Company”) hereby announces that the Board of Directors resolved the following director candidates and Audit & Supervisory Board Member to be proposed at the 61st Ordinary General Meeting of Shareholders (scheduled to be held on August 8, 2024) at the meeting held today. Each candidate is scheduled to be officially appointed upon the resolution of this General Meeting of Shareholders.

1. Candidates for Director (As of August 8, 2024)

Name	Current Positions	
Akira Yoshioka	Representative Director, President and Chief Executive Officer (CEO)	Reappointment
Tsuguhiro Tamai	Director, Chief Financial Officer (CFO) In charge of Risk Management, Finance and Accounting, Information Disclosure, and Management and Quality KPIs	Reappointment
Katsuhiro Kawamura	Director, Chief Operating Officer (COO)	Reappointment
Shinichi Hokari	Director, Chief Technology Officer (CTO)	Reappointment
Yumiko Ichige	Outside Director, Independent Officer	Reappointment
Genri Goto	Outside Director, Independent Officer	Reappointment
Kazuo Tsukahara	Outside Director, Independent Officer	Reappointment
Naomi Aoyama	Outside Director, Independent Officer	Reappointment
Rina Akimoto		New Appointment
Hironori Koshimizu	Part-Time Director	Reappointment

*Rina Akimoto is a candidate for Outside Director, Independent Officer.

2. Retiring Director (As of August 8, 2024)

Name	Current Positions
Tadahisa Imaizumi	Part-Time Director

3. Candidates for Audit & Supervisory Board Member (As of August 8, 2024)

Name	Current Positions	
Yoshitaka Asaeda	Outside Audit & Supervisory Board Member, Independent Officer	Reappointment