



August 14, 2024

To whom it may concern:

Company Name: Macromill, Inc.  
Representative: Toru Sasaki,  
Representative Executive Officer and CEO  
(Ticker Code: 3978 TSE Prime)  
Contact: Shintaro Hashimoto  
Executive Officer and CFO  
(+81-(0)3-6716-0706)

### Notice Regarding Change of Board of Directors

Macromill, Inc. (Headquarters: Minato-ku, Tokyo; hereinafter, "Macromill") has decided on the change of the following Board of Directors at its Board of Directors meeting on August 14, 2024.

The Board of Director nominees will be officially appointed after the 11<sup>th</sup> Ordinary General Meeting of Shareholders to be held on September 25, 2024, and Executive Officers will be appointed through the approval at the new Board of Directors meeting after the Ordinary General Meeting of Shareholders.

#### 1. Change in Board Directors (effective on September 25, 2024)

##### (1) Re-electing Board of Director nominees

Name	New Title
Toru Sasaki	Director, Representative Executive Officer, CEO
Yukiko Nakagawa	Outside Director
Yuji Shiga	Outside Director
Kimitake Ito	Outside Director
Kovari Krecsmary Szilvia	Outside Director

##### (2) Name of Resigning Board Directors

Name	Current Title
Shigeru Nishiyama	Outside Director

##### (3) New Board Directors nominees

Name	New Title	Current Title
Tsuyoshi Nishitani	Outside Director	—

[Reference] New Board Directors Career Summary

Name	Career Summary		
Tsuyoshi Nishitani	1999	October	Joined Asahi & Co. (Current KPMG Azsa LLC)
	2008	April	Joined Industrial Growth Platform, Inc.
	2011	February	Representative Director at Prime Mover Inc.
	2020	June	Outside Audit Director at VITAL KSK HOLDINGS, Inc.
	2021	January	Representative Director at Corporate Governance Advisory Japan Inc. (Current)
	2023	June	Outside Director, Audit and Supervisory Committee Member at VITAL KSK HOLDINGS, Inc. (Current)

Ends,