



To whom it may concern,

Company name istyle Inc.

Representative Tetsuro Yoshimatsu, Chairperson and CEO

(Stock Exchange Code: 3660 Prime Market)

Contact Kei Sugawara, Vice Chairperson and CFO

(TEL.03-6161-3660)

Notice of Election of Candidates for Directors

istyle, Inc. (the "Company") announces that its Board of Directors today passed a resolution to nominate candidates for Directors as described below, and to submit a proposal on the election to the 25th Annual General Meeting of Shareholders scheduled to be held on September 25, 2024.

1. Election of Director Candidates

The terms of office of the six (6) Directors will expire at the conclusion of the 25th Annual General Meeting of Shareholders. Accordingly, the Company will submit a proposal for shareholder approval with respect to the election of seven (7) Directors (of which three (3) are Outside Directors) for appointment/reappointment.

(1) Director Candidates

Name	Appointment/Reappointment	Current Title
Tetsuro Yoshimatsu	To be reappointed	Representative Director,
		Chairperson and CEO
Hajime Endo	To be reappointed	Representative Director,
		President and COO
Kei Sugawara	To be reappointed	Director,
		Vice Chairperson and CFO
Meyumi Yamada	To be reappointed	Director
Michimasa Naka	To be reappointed	Outside Director
Shinsuke Usami	To be reappointed	Outside Director
Hikari Kanokogi	To be newly appointed	-

^{*}Mr. Michimasa Naka, and Mr. Shinsuke Usami, and Ms. Hikari Kanokogi are outside director candidates, and are independent officer candidates as stipulated by Tokyo Stock Exchange Inc.

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(2) Profile of the new Director Candidate

Name			
(Date of Birth)	Past experiences		
Number of Company's shares held			
Hikari Kanokogi (Jun 11, 1964) No shares held *Female	Jun 1989	Booz Allen Hamilton (Japan) Co., Ltd. (now PwC Consulting LLC)	
		Tokyo Office	
	Aug 1995	Booz Allen & Hamilton Inc. (now Booz Allen Hamilton Inc.)	
		Consumer Practice Division, Chicago Office	
	Jan 1999	Heinz Japan Ltd Director	
	Aug 2003	LVJ group Co., Ltd. (now Louis Vuitton Japan Co., Ltd.)	
		Vice President, Mid-East Region	
	Oct 2008	Adidas Japan Co., Ltd Director	
	Jul 2012	G-Star International Co., Ltd Representative Director	
	Jul 2012	G-Star Retail Japan Co., Ltd Representative Director	
	Jul 2021	G-Star International Co., Ltd Honorary Advisor	
	Jul 2021	G-Star Retail Japan Co., Ltd Honorary Advisor	
	Jul 2023	Graniph Inc External Director (current)	

Note that the appointment of Directors is subject to approval at the 25th Annual General Meeting of Shareholders to be held on September 25, 2024.