



May 28, 2026

MIXI, Inc.
Representative: Koki Kimura
(President, Representative Director,
Senior Corporate Officer, CEO)
Code: 2121 (TSE Prime Market)
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Notice of Appointment of Corporate Officers

MIXI, Inc. hereby announces that, following a resolution made at the Board of Directors meeting held today, it has decided on the appointment of corporate officers.

1. Appointed Corporate Officers

Name	Managed Sections
Shigeya Kawagishi (New Appointment)	minimo Business Department

Mr. Kawagishi is scheduled to retire as president and representative director of Tokyo Football Club Co., Ltd., a MIXI Group company, on July 1, 2026.

2. Effective Date

July 1, 2026

Reference:

Management Structure (Tentative) and Executive Structure from July 1, 2026

President, Representative Director, Senior Corporate Officer, CEO	Koki Kimura
Director, Senior Corporate Officer, CFO	Kohei Shimamura
Director, Senior Corporate Officer	Tatsuma Murase
Director, Founder, Senior Corporate Officer	Kenji Kasahara
Outside Director	Akihisa Fujita
Outside Director	Hiromi Watase
Outside Director	Toshiaki Kawai
Full-time ASB Member (Outside)	Yuichiro Nishimura
Full-time ASB Member (Outside)	Tomoyuki Hirao
Outside ASB Member	Nozomi Ueda
Outside ASB Member	Sumiko Takayama

Senior Corporate Officer	Kanji Kobayashi
Senior Corporate Officer	Sho Okuyama
Senior Corporate Officer	Sadaaki Kaneyoshi
Corporate Officer, CISO	Naoki Kameyama
Corporate Officer, CDO	Yoshiyuki Yokoyama
Corporate Officer, CTO	Junpei Yoshino
Corporate Officer	Keisuke Mishima
Corporate Officer	Masaya Tamura
Corporate Officer	Shigeya Kawagishi
Fellow	Hidetaka Kojo
Fellow	Taichi Takeno
Fellow	Takehito Masui