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June 21, 2024

Company name: COMTURE CORPORATION
1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan
Representative: Chihiro Sawada,
Representative Director, President
Stock code: 3844
Listing: Tokyo Stock Exchange, Prime Market
Contact: Ryuta Nakatani, Senior Executive Officer
and Corporate Functional Officer,
Human Resources/General Affairs Unit
Tel: +81-(0)3-5745-9700

Notice of Appointment of Directors

COMTURE CORPORATION appointed Directors as follows, in accordance with the approval at the 40th Ordinary General Meeting of Shareholders held on June 21, 2024, and the resolution of the Board of Directors meeting held following this shareholders meeting.

1. Election of Directors (Excluding Directors who are Members of Audit & Supervisory Committee)

New position	Name	Current position
Representative Director, President	Chihiro Sawada	Representative Director, President
Representative Director, Senior Executive Vice President	Osamu Noma	Representative Director, Senior Executive Vice President
Director	Junko Dochi	Director

Note: Ms. Junko Dochi is an Outside Director as defined by Paragraph 15, Article 2 of the Companies Act.

2. Election of Directors who are Members of Audit & Supervisory Committee

New position	Name	Current position
Director	Masayuki Tsuzuki	Director
Director	Yutaka Harada	Director

Note: Mr. Masayuki Tsuzuki and Mr. Yutaka Harada are Outside Directors as defined by Paragraph 15, Article 2 of the Companies Act.

3. Board of Directors

New position	Name	Responsibilities
Representative Director, President	Chihiro Sawada	Member of the Nomination and Remuneration Advisory Committee
Representative Director, Senior Executive Vice President	Osamu Noma	
Director (Outside)	Junko Dochi	Member of the Nomination and Remuneration Advisory Committee
Director (Outside)	Koji Tarutani	Full-time Member of the Audit & Supervisory Committee Member of the Nomination and Remuneration Advisory Committee
Director (Outside)	Masayuki Tsuzuki	Member of the Audit & Supervisory Committee (Chairman) Member of the Nomination and Remuneration Advisory Committee (Chairman)
Director (Outside)	Yutaka Harada	Member of the Audit & Supervisory Committee
Director (Outside)	Naoko Kimura	Member of the Audit & Supervisory Committee