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May 17, 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
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Notice of Appointment of the Candidates for Directors

The Board of Directors of COMTURE CORPORATION approved a resolution on May 17, 2024 to submit the following proposal concerning candidates for Directors at the 40th Ordinary General Meeting of Shareholders to be held on June 21, 2024.

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

(1) Candidates for reappointment to Directors

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

(1) Candidates for reappointment to Directors

Name	Current position
Masayuki Tsuzuki	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.