



April 24, 2025

Company name: Cross Cat Co., Ltd.

Representative: Mitsunori Yamane, President & CEO

(Securities code: 2307, TSE Prime Market)

Contact: Tomoki Yamashita

Director and Managing Executive Officer,

Corporate Supervisory Department

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## **Notice Concerning the Selection of a Candidate for the New Outside Director Who is an Audit & Supervisory Committee Member**

Cross Cat Co., Ltd. (the “Company”) announces that at a Board of Directors meeting held today, it tentatively selected a candidate for the new Outside Director who is an Audit & Supervisory Committee Member, as described below. The Company plans to submit a proposal for the formal election of the Director to the Company’s 52nd Annual General Meeting of Shareholders to be held on June 26, 2025.

### **1. Candidate for the new Director who is an Audit & Supervisory Committee Member**

Name: Takanori Yukishige

Career summary:	April 1978	Joined ALL NIPPON AIRWAYS CO., LTD.
	April 1997	General Manager, Mileage Club Center, ALL NIPPON AIRWAYS CO., LTD.
	April 2003	General Manager Customer Sales Dept., ALL NIPPON AIRWAYS CO., LTD.
	April 2007	General Manager WEB Sales Dept., ALL NIPPON AIRWAYS CO., LTD.
	April 2008	President, ANA System Planning Co., Ltd.
	April 2009	Executive Vice President and General Manager, IT Promotion Office, ALL NIPPON AIRWAYS CO., LTD.
	April 2015	Member of the Board, Executive Vice President, and General Manager, Business Process Reform Office, ALL NIPPON AIRWAYS CO., LTD.
	April 2016	Chairman, ANA Systems Co., Ltd.
	June 2019	President and Representative Director, NAGASAKI AIRPORT BUILDING CO., LTD.
	February 2024	Senior Executive Advisor, Globe-ing Inc. (to present)
	August 2024	Appointed Advisor of the Company (to present)

### **2. Reason for selecting the candidate**

Mr. Takanori Yukishige joined ALL NIPPON AIRWAYS CO., LTD., where he promoted digital transformation (DX) as the Chief Information Officer, and has also held various senior posts such as Chairman

of ANA Systems Co., Ltd. Furthermore, as the President and Representative Director of NAGASAKI AIRPORT BUILDING CO., LTD., he spearheaded management reforms, including digitalizing operating processes during the COVID-19 pandemic. The Company has selected him as a candidate for the new Outside Director with the expectation that he will leverage his abundant experience and extensive knowledge as a management professional well-versed in both business and IT in the decision-making of the Board of Directors.

### 3. Others

Mr. Takanori Yukishige is a candidate for Outside Director, as provided by Article 2-15 of the Companies Act. Moreover, as he meets the requirements of an Independent Director, as stipulated by the Tokyo Stock Exchange, the Company intends to report Mr. Takanori Yukishige as such to the said stock exchange.