

April 10, 2025

To Whom it May Concern

Company: MarkLines Co., Ltd.
Representative: Makoto Sakai,
President and CEO
(Stock code 3901 TSE Prime)
Contact: Kazuyo Arae, General
Manager, Human Resources &
General Affairs Department
Telephone: +81-3-4241-3901
(switchboard)

Notice Regarding nominee of Executive Officers

MarkLines Co., Ltd. (MarkLines) today announced that at its Board of Directors meeting it has resolved to nominate its executive officers as detailed below.

Nominees of Executive Officers (effective May 1, 2025)

Name	Position after assuming the position of Executive Officer	Current position
Mitoi Takaku	Executive Officer, Head of Sales Division, General Manager, Global Sales Department 1, and General Manager, Customer Support Department	Head of Japan Sales Division, General Manager, Global Sales Department 1, and General Manager, Customer Support Department
Tomohiro Sugano	Executive officer, General Manager, Consulting Services Department	Consulting Services Department Executive Consultant (Deputy Director)

Executive Officers as of May 1, 2025

Name	Position
Kazuyuki Kondo	DX Department Executive Officer and General Manager
Mitai Takaku	Executive officer, Head of Sales Division, General Manager, Global Sales Department 1, and General Manager, Customer Support Dept.
Tomohiro Sugano	Executive officer, General Manager, Consulting Services Department