

## TAKE and GIVE NEEDS Announcement Regarding Nomination of New Candidate for Director

Tokyo, Apr. 24, 2025

Stock Code: 4331 Tokyo Stock Exchange Prime Market  
 Representative (Title) Representative Director, President (Name) Kenji Iwase  
 Contact person (Title) Executive Officer (Name) Tatsuji Wakabayashi  
 Phone: +81-3-3471-6806

By resolution of a meeting of Board of Directors held on April 24, 2025, the Company hereby announces the below proposal for nomination of new Director at the 27<sup>th</sup> Ordinary General Meeting of Shareholders to be held on June 25, 2025.

### New Candidate for Director

Name (Date of Birth)	Career Summary
Tatsuji Wakabayashi (Nov. 12, 1971)	<div>Apr. 1996</div> <div>Joined Hitachi, Ltd.</div> <div>Apr. 2004</div> <div>Director, Vice President of Realtime, Ltd.</div> <div>Apr. 2005</div> <div>Joined M-Out Inc.</div> <div>Oct. 2006</div> <div>Joined JCOM Co., Ltd.</div> <div>Apr. 2018</div> <div>Jupiter Shop Channel Co., Ltd. (JAS)</div> <div>Executive Officer CFO, and General Manager of administration Div.</div> <div>Apr. 2022</div> <div>Manager of Business Innovation Div. of JCOM Co., Ltd.</div> <div>Jan. 2023</div> <div>Joined the Company</div> <div>Jul. 2023</div> <div>Executive Officer, General Manager of administration Div. (Current Position)</div>

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