



Notice: This document is an English translation of a statement written originally in Japanese.  
The Japanese original should be considered the primary version.

June 26, 2026

Dear all,

Company name Smaregi, Inc.  
Representative Ryuhei Miyazaki, Representative Director  
(Code number: 4431 TSE Growth)  
IR Contact ir\_corp@smaregi.jp

**Announcement of Board of Directors, Corporate Auditors  
and Executive Officer Appointments**

Smaregi, Inc. (the "Company") hereby announces that the Board of Directors resolved today to nominate candidates for election as Directors and Corporate Auditors at the 21st Annual General Meeting of Shareholders scheduled for July 29, 2026. In addition, executive officer appointments were approved at the Board meeting held on April 15, 2026. Details are as follows:

1. Director Nominees for the 21st Annual General Meeting of Shareholders

Name	Current Position
Ryuhei Miyazaki	Representative Director (Reappointment)
Kohei Takamadate	Director (Reappointment)
Tetsuya Takahashi	Director (Reappointment)
Shinji Asada	Outside Director (Reappointment)
Yousuke Okada	Outside Director (Reappointment)

Note: Shinji Asada and Yousuke Okada are candidates for Outside Director, and both are nominated as independent directors under Tokyo Stock Exchange regulations.

2. Corporate Auditor Nominees for the 21st Annual General Meeting of Shareholders

Name	Current Position
Takuya Mochizuki	Full-time Corporate Auditor (Reappointment)
Yutaka Ohira	Outside Corporate Auditor (Reappointment)
Masayuki Murata	Outside Corporate Auditor (Reappointment)

Note: Yutaka Ohira and Masayuki Murata are candidates for Outside Corporate Auditor, and both are nominated as independent directors under Tokyo Stock Exchange regulations.

3. Executive Officer Appointments (Effective May 1, 2026)

Name	Current Position	Previous Position
Masashi Sakamoto	Executive Officer, Head of Account-Sales Division (New Appointment)	Head of Account-Sales Division