May 16, 2019

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; First Section of the Tokyo Stock Exchange)

Contact: Kiyoaki Shirakawa, Executive Officer, General Manager, Corporate Management Division

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Notice Concerning Change of Directors and Officers

Kakaku.com Inc. (the "Company") hereby announces the following changes of officers resolved at a meeting of the Board of Directors held on May 16, 2019. These changes are scheduled to be formally decided at the Company's 22th Ordinary General Meeting of Shareholders.

Change of Officers (scheduled to take effect following the General Meeting of Shareholders to be held on June 18, 2019)

1. Change of Directors

(1) Newly appointed director candidates

Director	Kaoru Hayashi	(Reappointed)
Director	Shonosuke Hata	(Reappointed)
Director	Kenji Fujiwara	(Reappointed)
Director	Shingo Yuki	(Reappointed)
Director	Atsuhiro Murakami	(Reappointed)
Director	Kanako Miyazaki	(New, Currently Executive Officer, Kakaku.com Division)
Director	Yoshiharu Hayakawa	(Reappointed, External Director and Independent Officer)
Director	Tomoharu Kato	(Reappointed, External Director and Independent Officer)
Director	Shingo Niori	(Reappointed, External Director)
Director	Kazuyoshi Miyajima	(New, Currently Vice Chairman and Executive Director, FANCL CORPORATION, External Director and Independent Officer)

(2) Career summary of newly appointed directors

Name	Kanako Miyazaki	
Date of birth	November 9, 1979	
Career summary	April 2002	Joined Accenture Japan Ltd
	January 2005	Joined grandoir co., Ltd. (Currently grandoir international Ltd.)
	August 2008	Joined Sedona Corporation
	October 2010	Joined the Company
	April 2013	Manager of Online Reservation Department, Tabelog Division, the Company
	April 2014	Manager of Restaurant Business Department, Tabelog Division, the Company
	April 2015	Executive Officer, General Manager of Media Planning Division and Manager of Kakaku.com Department, Media Planning Division, the Company
	April 2016	Executive Officer, General Manager of Media Planning Division, the Company
	June 2016	Director, Kakaku.com Insurance, Inc. (present post)
	April 2017	Executive Officer, Chief Director of Kakaku.com Division, the Company (present post)

No. of shares owned: 2,700 shares (as of March 31, 2019)

Name	Kazuyoshi Miyajima	
Date of birth	January 28, 1950	
Career summary	April 1973	Joined The Daiei, Inc.
	May1995	Director, Manager of President's Office, The Daiei, Inc.
	May 1999	Managing Executive Officer, Manager of Secretary's Office, The Daiei, Inc.
	January 2001	Joined FANCL CORPORATION
	June 2001	Director, Manager of President's Office, FANCL CORPORATION
	April 2003	Managing Director, in charge of President's Office and Manager of President's Office, FANCL CORPORATION
	June 2004	Executive Director, in charge of President's Office and Manager of President's Office, FANCL CORPORATION
	March 2007	President and Representative Director, FANCL CORPORATION
	June 2008	Chairman and Representative Director, FANCL CORPORATION
	April 2013	President and Representative Director, FANCL CORPORATION
	April 2017	Vice Chairman and Executive Director, FANCL CORPORATION (present post)
	June 2017	Administrative Officer, THE SAGAMI SHINKIN BANK (present post)

No. of shares owned: 0 shares (as of March 31, 2019)

(3) Retiring directors

Hajime Uemura	(Currently Director)
Shiho Konno	(Currently External Director and Independent Officer)

2. Change of auditors

(1) Appointed auditor candidate

Hirofumi Hirai	(New, Currently Director, LCL, Inc.)
Hiroshi Maeno	(Reappointed, Currently Standing Auditor)

(2) Career summary of newly appointed auditor

Name	Hirofumi Hirai	
Date of birth	September 25, 1964	
Career summary	April 1987	Joined JUKI CORPORATION
	February 1996	Joined KOEI CO., LTD. (Currently KOEI TECMO GAMES CO., LTD.)
	January 1999	Joined KOEI NET CO., LTD. (Currently KOEI TECMO NET CO., LTD.)
	September 2002	Joined the Company
	November 2002	General Manager of Accounting and General Affairs Department, the Company
	July 2005	Executive Officer, General Manager of Administrative Division, the Company
	May 2010	Auditor, Kakaku.com Insurance, Inc.
	June 2011	Senior Managing Executive Officer, General Manager of Administrative Division, the Company
	April 2014	Director, forTravel, Inc.
	July 2018	Director, LCL, Inc. (present post)

No. of shares owned: 1,700 shares (as of March 31, 2019)

3. Directors and Officers (as of June 18, 2019)

Directors

Chairman and Director	Kaoru Hayashi	
President and Representative Director	Shonosuke Hata	
Director	Kenji Fujiwara	
Director	Shingo Yuki	
Director	Atsuhiro Murakami	
Director	Kanako Miyazaki	
External Director	Yoshiharu Hayakawa	(Independent Officer)
External Director	Tomoharu Kato	(Independent Officer)
External Director	Shingo Niorii	
External Director	Kazuyoshi Miyajima	(Independent Officer)

Auditors

Auditor	Hirofumi Hirai	(Standing)
Auditor	Hiroshi Maeno	
External Auditor	Kaori Matsuhashi	(Independent Officer)
External Auditor	Hisashi Kajiki	(Independent Officer)