

To whom it may concern:

Company Name: ASKUL Corporation
(Code No.: 2678, Tokyo Stock Exchange First Section)
Representative: Akira Yoshioka
President and Chief Executive Officer
Contact Person: Tsuguhiro Tamai
Director and Chief Financial Officer
Phone: (03) 4330-5130

Appointment of Directors and Auditor

ASKUL Corporation (hereinafter referred to as the “Company”) hereby announces that the 57th Ordinary General Shareholders’ Meeting held on August 13, 2020, and the board of directors meeting held on the same day, resolved to appoint the directors and auditor listed below.

1. Appointment of directors

As of August 13, 2020

Name	Duties
Akira Yoshioka	President Chief Executive Officer(CEO)
Hitoshi Yoshida	Director Vice President
Hironori Koshimizu	Director Supervisor of LOHACO Business Unit Executive Officer
Miyoko Kimura	Director Supervisor of Merchandising Unit Chief Marketing Officer (CMO) Executive Officer
Tsuguhiro Tamai	Director Chief Financial Officer(CFO) Director in charge of risk management, finance and accounting, and information disclosure Executive Officer Executive Officer of Corporate Unit
Takao Ozawa	Outside Director

Name	Duties
Yumiko Ichige	Outside Director
Genri Goto	Outside Director
Iwao Taka	Outside Director
Kazuo Tsukahara	Outside Director
Tadahisa Imaizumi	Director

2. Appointment of auditor

As of August 13, 2020

Name	Duties
Yoshitaka Asaeda	Outside Auditor