February 10, 2021

To whom it may concern,

Company Name:	Uzabase, Inc. (Code: TSE Mothers 3966)
Names of Representatives:	Yusuke Inagaki Representative Director and Co-CEO Taira Sakuma Representative Director and Co-CEO
Contact:	Daisuke Chiba, Chief Financial Officer
Tel (IR Direct):	+81-3-4533-1999

Notice on Change of Certified Public Accountant

Uzabase, Inc. (hereinafter referred to as the "Company") hereby announces that its Audit and Supervisory Committee, at a meeting held today, has resolved to change the Company's certified public accountant that conducts audit certifications under Article 193-2, Paragraph 1 and Paragraph 2 of the Financial Instruments and Exchange Act.

The term of office of Deloitte Touche Tohmatsu LLC, the Company's accounting auditor, will expire at the conclusion of the 13th Ordinary General Meeting of Shareholders to be held on March 25, 2021, and the Company has decided to appoint Izumi Audit Co. as a candidate for the new accounting auditor.

The above will be resolved at the meeting of the Board of Directors held on February 18, 2021 and will be submitted as "Election of Accounting Auditor" to the 13th Ordinary General Meeting of Shareholders to be held on March 25, 2021.

1. Scheduled date of change
   March 25, 2021 (scheduled date of the 13th Ordinary General Meeting of Shareholders)

2. Overview of incoming and outgoing certified public accountant
   (1) Overview of incoming certified public accountant

1 Name	Izumi Audit Co.
2 Address	Okuyama Building, 2-15-4, Kanda Misaki-cho, Chiyoda-ku, Tokyo
3 Designated managing partners	Masayuki Kato Shinya Ishida
4 Status of registration under the registration system for listed company audit firms of The Japanese Institute of Certified Public Accountants	Registered

   (2) Overview of outgoing certified public accountant

1 Name	Deloitte Touche Tohmatsu LLC.
2 Address	Marunouchi Nijubashi Building, 3-2-3, Marunouchi, Chiyoda-ku, Tokyo
3 Designated managing partners	Hajime Seishi Taichi Nakayama

3. Reason for selecting the firm in 2 (1) above as a candidate certified public accountant
   The Audit and Supervisory Committee selected Izumi Audit Co. as a candidate for the accounting auditor as the result of a comprehensive evaluation of multiple factors, including the fact that audit from a new perspective can be expected, that the audit system and audit fees are in line with the scale of the organization of the Company as stated in 6 below, that flexible and prompt audits can be expected based on a thorough understanding of the future management policy and business development of the

Company, its independence and expertise as an accounting auditor, as well as its quality control system and audit performance.

4. Date of appointment of outgoing certified public accountant
   September 19, 2014

5. Opinions on audit reports and other documents prepared by the outgoing certified public accountant over the past three years
   Not applicable

6. Reasons and circumstances leading to the decision to change
   The term of office of Deloitte Touche Tohmatsu LLC., the Company's accounting auditor, will expire at the conclusion of the 13th Ordinary General Meeting of Shareholders to be held on March 25, 2021.

   Since November 2020, the Company has revised its global strategy and set a new policy to concentrate its resources on SPEEDA and other SaaS businesses and the NewsPicks business, where higher growth can be expected, in order to achieve business growth. On the other hand, the auditor indicated that it would not be able to secure the auditing capacities necessary to maintain quality at the ongoing audit fee due to its lack of human resources, and both parties had a series of discussions in good faith. At the same time, as a result of discussions with several audit firms regarding auditing service that is appropriate for the Company's management policy and business scale, the Company decided to appoint Izumi Audit Co. as new accounting auditor based on its proposal for an audit system and audit fees that align with the Company's organization and business scale as described in 3 above.

7. Opinion for the reasons and circumstances described in 6
   (1) Opinion of outgoing certified public accountant
   The Company received a response stating that there were no special opinions on the appointment.

   (2) Opinion of the Audit and Supervisory Committee
   The Audit and Supervisory Committee judged the appointment to be appropriate.

End of Notice