November 24, 2022

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Growth)
Inquiries: Shogo Noguchi, Director, Corporate Division
(Telephone: +81-3-6432-0427)

Notice Regarding Selection of Director Candidates

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that it has determined the director candidates to be proposed to the 16th Annual general meeting of shareholders set to take place on December 16, 2022 as follows.

1. Director Candidates (TBD at the Annual general meeting of shareholders Scheduled for December 16, 2022)

Name	New title (planned*)	Current title	New appointment/Reappointment
Katsuya Mimuro	Representative Director and President	Same as at left	Reappointment
Kenji Suzumura	Executive Vice President General Manager, Talent Palette Business Division	Same as at left	Reappointment
Wakaba Kaneko	Managing Director Deputy General Manager, Talent Palette Business Division	Same as at left	Reappointment
Shogo Noguchi	Director in charge of Corporate Division	Same as at left	Reappointment
Takashi Takeuchi	Director Head of Information Technology and Innovation Center	Same as at left	Reappointment
Takashi Nakai	Director in charge of Visualization Engine Business and CustomerRings Business	Same as at left	Reappointment
Koji Nishimura	Director (Outside)	Same as at left	Reappointment
Yoko Mizusako	Director (Outside)	Same as at left	Reappointment
Yoshihiko Muto	Director (Outside)	-	New appointment

*New titles will be resolved at the meeting of the Board of Directors following the Annual general meeting of shareholders.

<Reference> Professional History of Director Candidate

Yoshihiko Muto	April 1985	Joined Nissan Motor Co., Ltd.
	July 1987	Joined Tokyu Agency International Inc. (currently Frontage Inc.)
	November 1995	Joined Coors Japan Co., Ltd.
	September 1999	Joined Yahoo Japan Corporation
	April 2009	EVP, Corporate Officer of Yahoo Japan Corporation
	August 2012	Representative Director and President of United Cinemas Co., Ltd.
	November 2014	Executive Officer of FreakOut, Inc.
	April 2017	Joined EmotionTech, Inc.
	February 2020	Director and CSO of Innoviot Co., Ltd. (present)
	August 2020	Director of EmotionTech, Inc.

(Note) Yoshihiko Muto fulfills the requirements of independent officer as stipulated by the Tokyo Stock Exchange. If he is appointed, the Company will register him as independent officer at the exchange.

End