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February 25, 2022

Company name: Appier Group, Inc.
Representative: Chih-Han Yu, Representative Director and CEO
(TSE Mothers Code: 4180)
Contact: Koji Tachibana, Senior Vice President of Finance
(TEL. + 81 – 3 – 6435 – 6617)

Notice Regarding Appointments of the Candidates for the Director

Appier Group, Inc. (the "**Company**") hereby announces that at a meeting of the Board of Directors held on February 25, 2022, the Company resolved the candidates for the Director (excluding Directors concurrently serving as Audit and Supervisory Committee members) and Directors concurrently serving as Audit and Supervisory Committee members. This proposal will be referred to the 4th Annual General Meeting of Shareholders (the "AGM") to be held on March 29, 2022.

I Candidates for the Director (excluding Directors concurrently serving as Audit and Supervisory Committee members)

Name	Type	Current Position
Chih-Han Yu	Re-appointment	Representative Director and CEO
Wan-Ling Lee	Re-appointment	Director and COO
Chia-Yung Su	Re-appointment	Director and CTO
Jeng-Ting Tu	Re-appointment	Director

(Note) The Representative Director as well as CEO, COO and CTO will be appointed at a meeting of the Board of Directors after the conclusion of the AGM.

II Directors concurrently serving as Audit and Supervisory Committee members

Name	Type	Current Position
Daisuke Oshita	Re-appointment	Outside Director Audit and Supervisory Committee Member Independent Director
Ching-Hua Ho	New appointment Outside Director Independent Director	-

III Career Summary of Candidate for the New Director concurrently serving as Audit and Supervisory Committee members

Name (Date of birth)	Career Summary	
Ching-Hua Ho (May 10, 1956)	October 1990	Major Account Director, Mid-Atlantic Region, Sybase Inc.
	September 1995	Managing Director Oracle Taiwan, Oracle Corporation
	January 2000	JSVP/GM Asia Pacific and Japan, Broadvision Inc.
	April 2002	CEO, UFSoft, Inc.
	December 2006	CEO, Kingdee Software Inc.
	September 2008	Director, JPC, Inc. (to present)
	September 2010	COO, Camelot Inc.
	September 2018	Director, Mayo Human Capital Inc. (to present)

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IV Director concurrently serving as Audit and Supervisory Committee members to be Resigned

Name	Current Position
Jean Thoh Jing Herng	Outside Director / Audit and Supervisory Committee Member

(Note) Jean Thoh Jing Herng will resign from Director at the end of the 4th AGM to be held on March 29, 2022.

End