May 12, 2023

Company name: RAKUS Co., Ltd.
Stock exchange listing: Tokyo PRIME / Stock code: 3923
URL https://www.rakus.co.jp/en/
Representative: Representative Director and President, Takanori Nakamura
Inquiries: Head of IR, Ryota Washimori

Notice Regarding the Appointment of a New Candidate for Directors

RAKUS Co., Ltd. decided, at a board meeting held on May 12, 2023, to appoint a new candidate for directors as follows. The appointment will be formally approved at the 23rd Annual General Meeting of Shareholders scheduled to be held on June 23, 2023.

1. New Candidate for Directors

Name	Current Title
Takahiro Miyauchi	Corporate Officer, Business Administration Headquarters

End