Disclaimer:
This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience.
All readers are recommended to refer to the original version in Japanese of the release for complete information.

September 4, 2024

Company name: MarketEnterprise Co., Ltd.
Representative: KOBAYASHI Yasushi, President
Securities code: 3135, Tokyo Stock Exchange, Prime
Contact: IMAMURA Kenichi, Managing Director
Tel: +81-3-5159-4060

Notice of Election of Candiates for Directors

MarketEnterprise Co., Ltd. (the "Company") announces that its Board of Directors today passed a resolution to nominate candidates for Directors as described below, and to submit a proposal on the election to the 18th Annual General Meeting of Shareholders scheduled to be held on September 27, 2024.

1. Director Candidates

Name	Current Title	Appointment/Reappointment
KOBAYASHI Yasushi	Representative Director, President	To be reappointed
KAMO Tomoyuki	Executive Director	To be reappointed
IMAMURA Kenichi	Managing Director	To be reappointed
TERADA Kohei	Outside Director	To be reappointed
HARADA Noriko	Outside Director	To be newly appointed

*Mr. TERADA Kohei, and Ms. HARADA Noriko are outside director candidates, and are independent officer candidates as stipulated by Tokyo Stock Exchange Inc.。

2. Director Scheduled to Retire

Name	Current Title
TANII Hitoshi	Outside Director

3. Profile of the new Director Candidate

Name (Date of Birth)	Past experiences
HARADA Noriko (Apr 2, 1974)	Apr 1998 SAP Japan Co., Ltd. Dec 2000 AOS Technologies, Inc. Apr 2002 AOS Technologies America, Inc. Nov 2011 AOS Technologies, Inc. Mar 2015 AI CROSS Inc. - Representative Director (current) Aug 2021 AIX Tech Ventures Co., Ltd. - Director (current) Dec 2022 Ascot Corp. - Outside Director (current)