November 29, 2023

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Prime)
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Notice Regarding Director and Audit & Supervisory Board Member Candidates

Plus Alpha Consulting Co., Ltd. ("the Company") hereby announces that it has determined the director candidates to be proposed to the 18th Annual General Meeting of Shareholders set to take placed on December 26, 2024 as follows in the meeting of the Board of Directors held today.

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1. Director Candidates (TBD at the annual general meeting of shareholders scheduled for December 26, 2024)

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, HR Solutions Headquarters	Same as at left	Reappointment
Wakaba Kaneko	Managing Director Deputy General Manager, HR Solutions Headquarters	Same as at left	Reappointment
Shogo Noguchi	Director General Manager, Corporate Strategy Solutions Headquarters	Same as at left	Reappointment
Takashi Takeuchi	Director In charge of Information Systems	Same as at left	Reappointment
Takashi Nakai	Director In charge of Consulting	Same as at left	Reappointment
Koji Nishimura	Director (Outside)	Same as at left	Reappointment

Name	New title (planned*)	Current title	New appointment/ Reappointment
Yoko Mizusako	Director (Outside)	Same as at left	Reappointment
Yoshihiko Muto	Director (Outside)	Same as at left	Reappointment

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

2. Audit & Supervisory Board Member Candidates (TBD at the annual general meeting of shareholders scheduled for December 26, 2024)

Name	New title (planned*)	Current title	New appointment/ Reappointment
Masahiko Nagano	Standing Audit & Supervisory Board Member	Same as at left	Reappointment
Takashi Ochiai	Outside Audit & Supervisory Board Member	Same as at left	Reappointment
Juri Okubo	Outside Audit & Supervisory Board Member	Same as at left	Reappointment

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

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