July 30, 2024

Company Name: ENECHANGE Ltd.
Representative: Masayoshi Hirata, Chairman of the Board of Directors (Representative Director)
(TSE Growth Code No. 4169)
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Notice Concerning the Appointment of Temporary Accounting Auditor

We hereby announce that at today's Audit & Supervisory Board meeting, we resolved to appoint Avantia GP as the temporary accounting auditor under Article 346, Paragraphs 4 and 6 of the Companies Act. The same applies to certified public accountants who perform audit certifications under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act.

1.Scheduled date of change
July 30, 2024

2.Outline of the Temporary Accounting Auditor to Be Appointed

Name	Avantia GP
Location	3-8 Sanban-cho, Chiyoda-ku, Tokyo
Managing Partners	Kenzo Fujita, Go Hashimoto
Registration status for the Audit Firm Registration System for Listed Companies, etc., based on the Certified Public Accountants Act	Registered

3.Reason and Background for Selecting the Temporary Accounting Auditor Listed Above in 2
As disclosed in the "(Progress on disclosure matters) Notice Concerning Change of Certified Public Accountants" dated July 29, 2024, we agreed on July 5, 2024, to terminate the audit contract with KPMG AZSA LLC (hereinafter referred to as "AZSA") and resign as our accounting auditor, effective on the date specified in writing by AZSA following the submission of the quarterly review report for FY24 Q1 (January 1, 2024, to March 31, 2024). On July 29, 2024, we received such written notification from AZSA regarding the termination of the audit contract and their resignation as our accounting auditor.

To prevent the absence of an accounting auditor and to maintain the continuous execution of audit operations, we are in the process of appointing a temporary accounting auditor. We have compared and reviewed the quality control systems, independence, expertise, and audit fee standards of several certified public accountants. Consequently, at the Audit & Supervisory Board meeting held today, it was resolved to appoint Avantia GP as our temporary accounting auditor, considering their audit approach, costs, and appropriateness for our industry, business scale, and operations.

4.Opinion on the reasons mentioned above

Audit Committee's Opinion
We have judged it to be appropriate.

5.Future Outlook

We intend to put forward the selection of Avantia GP as our accounting auditor at the extraordinary shareholders' meeting to be held in September 2024.