May 20, 2024

For immediate release

Company name:	kaonavi, inc.
Representative:	Hiroyuki Sato Representative Director, President & Co-CEO
Code:	4435 (TSE Growth)
Inquiries:	Kimitaka Hashimoto Director & CFO
Email:	ir@kaonavi.jp

Notice Regarding the Reappointment of Directors

kaonavi, inc. (the "Company") announces that its Board of Directors held today resolved to propose the reappointment of all of the directors (including those serving as Audit and Supervisory Committee members) whose terms of office expire at the 16th Annual General Meeting of Shareholders scheduled on June 26, 2024, to the said general meeting of shareholders. The Company has obtained the approval of the Audit & Supervisory Committee of the Company for the reappointment of candidates for directors who will serve as Audit and Supervisory Committee members.

1. Director Candidates (excluding those serving as Audit and Supervisory Committee members)

Name	Position	Appointment
Hiroyuki Sato	Representative Director, President & Co-CEO	Reappointment
Hiroki Yanagihashi	Representative Director & Co-CEO	Reappointment
Kimitaka Hashimoto	Director & CFO	Reappointment
Suguru Kobayashi	Outside Director	Reappointment

2. Candidates for Directors who will serve as Audit and Supervisory Committee members

Name	Position	Appointment
Hiroyuki Yamada	Outside Director (Audit and Supervisory Committee Member)	Reappointment
Masumi Sai	Outside Director (Audit and Supervisory Committee Member)	Reappointment
Miyako Ikuta	Outside Director (Audit and Supervisory Committee Member)	Reappointment