May 9, 2024

Company name: ＪＴＯＷＥＲ Inc.
Representative: Representative Director
Atsushi Tanaka
（TSE Growth Code No. 4485）
Contract: Hideki Inanobe
Executive officer, CFO

# Announcement Regarding Change of Directors

At a meeting of the Board of Directors held on May 9, 2024, we resolved to change directors and hereby provide the following information.

This will be officially decided at the 12th Annual General Meeting of Shareholders to be held on June 28, 2024.

1．Appointment of Director

| Name | New title | Previous title | |
|---|---|---|---|
| Atsushi Tanaka | Representative Director, President | Representative Director, President | Reelection |
| Yusuke Kiriya | Director, Vice President | Senior Managing Director | Reelection |
| Ryosuke Nakamura | Director, Vice President | Managing Director | Reelection |
| Naoki Ota | Outside Director | Outside Director | Reelection |
| Yoshiaki Uchida | Outside Director | Outside Director | Reelection |
| Mutsuko Oba | Outside Director | Outside Director | Reelection |
| Shingo Ishida | Outside Director | Outside Director | Reelection |
| Matthias Vukovich | Outside Director | - | *New candidate |
| Asuka Sato | Outside Director | - | *New candidate |

Naoki Ota, Mutsuko Oba, Matthias Vukovich and Asuka Sato meet the requirements for independent directors as stipulated by the Tokyo Stock Exchange and if they are appointed, they will be notified to the Tokyo Stock Exchange as independent directors.

＊Name and Current Position of New Candidate

| Name (Date of Birth) | Previous/ Current Position |
|---|---|
| Matthias Vukovich (January 9, 1979) | Princeton Digital Group Chief Investment Officer (Retired in March 2024) |
| Asuka Sato (September 4, 1978) | Managing Director, Investment Group of INCJ, Ltd.<br>Outside Director, Peach Aviation Limited<br>Outside Director, edotco Group Sdn Bhd<br>Outside Director, Goodpatch Inc.<br>(All of the above are current position) |