May 28, 2024

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

（Change）Announcement Regarding Change of Directors

On May 9, 2024, we disclosed "Announcement Regarding Change of Directors." However, we received an offer from Mr. Shingo Ishida to resign as an outside director candidate for personal reasons. In response, at the Board of Directors meeting held today, we resolved to partially change the candidates for directors to be discussed at the 12th Annual General Meeting of Shareholders to be held on June 28, 2024. We hereby announce the following.

1．Appointment of Director (after change)　　＊The changes are underlined.

Name (Before change)	Name (After change)	New title	Previous title	
Atsushi Tanaka	Atsushi Tanaka	Representative Director, President	Representative Director, President	Reelection
Yusuke Kiriya	Yusuke Kiriya	Director, Vice President	Senior Managing Director	Reelection
Ryosuke Nakamura	Ryosuke Nakamura	Director, Vice President	Managing Director	Reelection
Naoki Ota	Naoki Ota	Outside Director	Outside Director	Reelection
Yoshiaki Uchida	Yoshiaki Uchida	Outside Director	Outside Director	Reelection
Mutsuko Oba	Mutsuko Oba	Outside Director	Outside Director	Reelection
Shingo Ishida	-	-	Outside Director	Resign
-	Takahiro Nikkuni	Outside Director	-	*New candidate
Matthias Vukovich	Matthias Vukovich	Outside Director	-	*New candidate
Asuka Sato	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 Candidates (after change)

Name (Date of Birth)	Previous/ Current Position
Takahiro Nikkuni (September 6, 1973)	Executive Manager of Corporate Strategy Planning Department of NIPPON TELEGRAPH AND TELEPHONE EAST CORPORATION (current position) Vice President of Technology Planning Department of NIPPON TELEGRAPH AND TELEPHONE CORPORATION (expected to join on June 14, 2024) Director of NTT LOGISCO Inc. (expected to join on June 19, 2024)
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. Outside Director, Peach Aviation Limited Outside Director, edotco Group Sdn Bhd Outside Director, Goodpatch Inc. (All of the above are current position)