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February 21, 2025

Company name: Appier Group, Inc.
Representative: Chih-Han Yu, Representative Director and CEO
(TSE Prime Code: 4180)
Contact: Koji Tachibana, Senior Vice President of Finance
(TEL. + 81 – 3 – 6435 – 6617)

Notice Regarding Appointments of the Candidates for Directors

Appier Group, Inc. (the "**Company**") hereby announces that at a meeting of the Board of Directors held on February 21, 2025, the Company resolved the candidates for Directors (excluding Directors concurrently serving as Audit and Supervisory Committee members) as well as Directors concurrently serving as Audit and Supervisory Committee members. This proposal will be submitted for approval at the 7th Annual General Meeting of Shareholders (the "AGM") scheduled to be held on March 27, 2025.

I Candidates for Directors (excluding Directors concurrently serving as Audit and Supervisory Committee members)

Name	Type	Current Position
Chih-Han Yu	Re-appointment	Representative Director and CEO
Wan-Ling Lee	Re-appointment	Director and COO
Chia-Yung Su	Re-appointment	Director and CIO
Jeng-Ting Tu	Re-appointment	Director

(Note) The Representative Director, as well as the CEO, COO and CIO will be appointed at a meeting of the Board of Directors following the conclusion of the AGM.

II Directors concurrently serving as Audit and Supervisory Committee members

Name	Type	Current Position
Lee-Feng Chien	Re-appointment	Outside Director Audit and Supervisory Committee Member Independent Director
Takashi Motomura	Re-appointment	Outside Director Audit and Supervisory Committee Member
Jo-Fan Yu	New appointment Outside Director Independent Director	-

III Career Summary of Candidate for the New Director concurrently serving as Audit and Supervisory Committee members

Name (Date of birth)		Career Summary
Jo-Fan Yu (January 29, 1975)	January 2001	Prosecutor (Taiwan)
	October 2008	ING Life Insurance Company
	June 2009	Baker & McKenzie
	January 2015	Google LLC
	May 2017	Partner, Baker & McKenzie
	January 2024	CEO, Taiwan Network Information Center (to present)
	May 2024	Director, DotAsia Organisation Limited (to present)

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IV Director concurrently serving as Audit and Supervisory Committee members to be Resigned

Name	Current Position
Daisuke Oshita	Outside Director Audit and Supervisory Committee Member Independent Director

(Note) Daisuke Oshita will resign from his position as Director at the conclusion of the 7th AGM, scheduled to be held on March 27, 2025.

End