



June 23, 2026

For Immediate Release

Company: Bengo4.com, Inc.
Representative: Taichiro Motoe, Representative
Director, President and CEO
(Code No.: 6027, Tokyo Stock Exchange Prime)
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Notice Regarding Appointment of Directors and Company Auditors

Bengo4.com, Inc. (hereinafter “the Company”) announces that at the 21th Ordinary General Meeting of Shareholders held on June 23, 2026, the appointment of the following directors and company auditors was resolved.

Subsequently, at the meeting of the Board of Directors held on the same day, the appointment of the representative director and personnel matters for directors were resolved.

1. Appointment of Directors

Directors appointed at the 21th Ordinary General Meeting of Shareholders and the meeting of the Board of Directors held on June 23, 2026 are as follows:

(As of June 23, 2026)

Name	Position
Taichiro Motoe	Representative Director, President and CEO
Masaoki Sawada	Director, CFO
Fumihiko Ishimaru	Outside Director
Atsuhiro Murakami	Outside Director
Katsuya Uenoyama	Outside Director
Noriko Shiono	Outside Director
Rie Nakamura	Outside Director

(Note) Messrs. Fumihiko Ishimaru, Atsuhiro Murakami, Katsuya Uenoyama, Noriko Shiono and Rie Nakamura are Outside Directors, and also Independent Officers who are unlikely to have any conflict of interest with general shareholders of the Company, as is required by the Tokyo Stock Exchange.

2. Appointment of Company Auditors

Company Auditors appointed at the 21th Ordinary General Meeting of Shareholders and the meeting of the Board of Auditors held on June 23, 2026 are as follows:

(As of June 23, 2026)

Name	Position
Satoshi Nakanishi	Full-time Company Auditor
Kimiyuki Suda	Company Auditor (Outside)
Takahiko Oba	Company Auditor (Outside)

(Reference)

The structure of the Executive Officers as of July 1, 2026 is as follows.

Name	Position
Taichiro Motoe	President and CEO
Masaoki Sawada	Executive Officer and CFO General Manager of Finance Division President and Representative Director, LIC Co., Ltd.
Tadaaki Shimazu	Executive Officer General Manager of Expert Platform Business Division
Hironori Takahashi	Executive Officer and CIA (Chief Information Architect) General Manager of the Information Architecture Division
Kohei Negaki	Executive Officer General Manager of CloudSign Business Division
Shintaro Fukuda	Executive Officer Deputy General Manager of Product Development Division
Daisuke Suzuki	Executive Officer and CSO General Manager of the Legal Brain Business Division
Seiji Tamura	Executive Officer Deputy General Manager of the Legal Brain Business Division
Nobuaki Kito	Executive Officer and CHO General Manager of Human Resources
Shinji Tanaka	Executive Officer and CTO
Kei Sugita	Executive Officer General Manager of Product Development Division
Shu Taguchi	Executive Officer Deputy General Manager of CloudSign Business Division
Yuji Inagaki	Executive Officer Deputy General Manager of the Legal Brain Business Division
Takayuki Kawabata	Executive Officer and CDO (Chief Data Officer) General Manager of Data Division
Kosuke Maetani	Executive Officer and CLO (Chief Legal Officer) General Manager of Corporate Development

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