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May 28, 2024

To whom it may concern

Company name ITbook Holdings Co., LTD.
Representative Representative Director and President
Mr. Toshimori Mae
(Stock code: 1447
Growth market, Tokyo Stock Exchange)
Inquiry Senior Executive Officer, General Manager of
Management Headquarters and CFO
Mr. Takashi Noma

(TEL: 03-6770-9970)

Notice regarding the election of candidates for directors and substitute corporate auditors

We would like to inform you that at the Board of Directors meeting held today, the following resolutions were adopted to elect candidates for Directors and Substitute Audit & Supervisory Board Members to be discussed at the 6th Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2024.

Details

1. Appointment of 7 directors

The term of office of all directors (seven people) will expire at the conclusion of the general meeting of shareholders.

Therefore, we would like to request the election of seven directors.

Director candidates

Name	Current position	New appointment/ Reappointment
Toshimori Mae, Mr.	Representative Director and President	Reappointment
Kiyoshi Matsuba, Mr.	Director and Deputy President	Reappointment
Takeshi Azuma, Mr.	Director, Head of Business Strategy Headquarters	Reappointment
Isao Tsukamoto, Mr.	Outside Director (Independent Director)	Reappointment
Chikako Morimoto, Ms.	Outside Director (Independent Director)	Reappointment
Takehiro Sakaguchi, Mr.	Outside Director (Independent Director)	Reappointment
Kazunori Nakaoka, Mr.	—	New appointment

(Note)

1. Mr. Isao Tsukamoto, Ms. Chikako Morimoto, Mr. Takehiro Sakaguchi and Mr. Kazunori Nakaoka are candidates for Outside Director.

2. Mr. Isao Tsukamoto, Ms. Chikako Morimoto, Mr. Takehiro Sakaguchi, and Mr. Kazunori Nakaoka meet the requirements for independent directors based on the regulations of the Tokyo Stock Exchange and are scheduled to be registered as independent directors with the Tokyo Stock Exchange.

New director candidate

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Name	Career summary	
Kazunori Nakaoka, Mr. (born on February 5, 1960)	April 1983	Joined Keio Teito Electric Railway (currently Keio Corporation, hereinafter referred to as “KEIO”)
	June 2006	Appointed as General Manager of SC sales of KEIO.
	June 2009	Appointed as General Manager of human resources division of KEIO.
	June 2011	Appointed as General Manager of Group Business Division, General Planning Headquarters of KEIO
	June 2013	Appointed as Director and General Manager of Corporate Planning Division, General Planning Headquarters of KEIO
	June 2015	Appointed as Managing Director and General Manager of Development Planning Department of KEIO
	June 2016	Appointed as Managing Director and General Manager of Strategy Promotion Headquarters and General Manager of Development Business Headquarters of KEIO
	June 2017	Appointed as Managing Director and Head of Development Business Division of KEIO
	June 2018	Appointed as Managing Director and General Manager of Railway Business Headquarters of KEIO
	June 2020	Appointed as Director and Senior Managing Executive Officer of Strategy Promotion Headquarters, and General Manager of Overseas Strategy Department of KEIO
	June 2021	Appointed as Director, Senior Managing Executive Officer, and Head of Strategy Promotion Headquarters of KEIO
	June 2022	Appointed as Director of KEIO (current position)
	June 2022	Appointed as President and Representative Director of Keio Department Store Co., Ltd. (current position)

2. Appointment of one substitute auditor

In case the number of auditors required by law is insufficient, we would like to request the election of one substitute auditor in advance.

Please note that the consent of the Board of Corporate Auditors has been obtained in advance for the selection of this proposal

Name	Career summary	
Yuji Honma, Mr. (Born on April 21, 1953)	April 1976	Joined Asahi Kasei Corporation
	December 1997	Secretary to the Chairman of the Company's Secretariat of Asahi Kasei Corporation
	July 2001	Japan/Tokyo Chamber of Commerce and Industry Seconded President and Secretary
	January 2004	Japan/Tokyo Chamber of Commerce and Industry Chairman's Assistant
	June 2007	Asahi Kasei Medical Co., Ltd. Executive Officer, Sepacel Division Manager
	April 2009	General Manager of Corporate Management, Asahi Kasei Kuraray Medical Co., Ltd.
	October 2009	Appointed as director of MED-TECH INC.
	June 2011	Appointed as full-time auditor of Asahi Kasei Chemicals Corporation
	June 2011	Appointed as auditor of Asahi Kasei Home Products Corporation
	March 2014	Appointed as outside auditor of Something Holdings Co., Ltd.
	July 2014	Appointed as full-time auditor of Asahi Kasei Pax Co., Ltd.