

February 14, 2025

To All Concerned Parties

Company Name : BuySell Technologies Co., Ltd.  
 Representative : Kosuke Tokushige,  
 President, representative director & CEO  
 Securities code : 76 February 14, 202585  
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**Notice of Election of Candidates for Board of Directors**

The Company hereby announces that its Board of Directors, at a meeting held today, decided on the candidates for the Board of Directors to be proposed at the 24th Ordinary General Meeting of Shareholders scheduled to be held on March 26, 2025, as follows.

Notes

1. Candidates for Directors (excluding those who are Audit Committee Members)

**Reason for Proposal**

The terms of office of all Directors (9 Directors), excluding Audit Committee members, will expire after this General Meeting of Shareholders. Therefore, the Company proposes the selection of 8 Directors, including 3 Outside Directors.

Name	Gender	New official title	Current official title	Remarks
Kyohei Iwata	Male	Chairman and representative director	Same as on the left	Reappointment
Kosuke Tokushige	Male	President, representative director & CEO	Same as on the left	Reappointment
Hideki Yoshimura	Male	Directors	Same as on the left	Reappointment
Koji Ono	Male	Director CFO	Same as on the left	Reappointment
Masayuki Imamura	Male	Director CTO	Same as on the left	Reappointment
Yuki Akiyama	Female	Outside director	Same as on the left	Reappointment
Kayo Gado	Female	Outside director	Same as on the left	Reappointment
Tsuneo Watanabe	Male	Outside director	Same as on the left	Reappointment

Note: Yuki Akiyama, Kayo Gado, and Tsuneo Watanabe are candidates for outside director as defined in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act. The Company has notified Yuki Akiyama, Kayo Gado, and Tsuneo Watanabe as independent directors as stipulated by the Tokyo Stock Exchange, and will continue to designate them as independent directors if their reappointment is approved.

End.