



First Section of the Tokyo Stock Exchange
May 22, 2020

To All Concerned Parties

Company Name: en-japan inc. (Code: 4849)
Representative: Takatsugu Suzuki, President
Contact: Tomoki Tamai, Executive Officer
and Administrative Office Director
(Tel: +81-3-3342-4506)

Notice Concerning the Resignation of an Audit & Supervisory Board Member and the Election of New Director Candidates and a New Audit & Supervisory Board Member Candidate

en-japan inc. hereby announces that an Audit & Supervisory Board Member in our company will resign as follows at the conclusion of the 20th Annual Meeting of Shareholders scheduled to be held on June 24, 2020. In addition, we hereby announce that we have determined as follows at a meeting of our Board of Directors held today the Directors and Audit & Supervisory Board Members who we will propose for election at that 20th Annual Meeting of Shareholders.

1. Director Candidates

(To be determined at the Annual Meeting of Shareholders scheduled to be held on June 24, 2020)

Name	Job Title	New Appointment / Reappointment
Michikatsu Ochi Male	Chairman	Reappointment
Takatsugu Suzuki Male	President	Reappointment
Megumi Kawai Female	Director	Reappointment
Taisuke Igaki Male	Outside Director	New appointment
Kayo Murakami Female	Outside Director	New appointment

Reference: Brief Career History of the New Director Candidates

Taisuke Igaki	Oct. 2001	Registered as an attorney in Japan Joined Kitahama Partners
	Jan. 2008	Registered as an attorney in New York, USA
	Jun. 2013	LPC Partner of Nishimura & Asahi (Current position) Outside Director of UT Group Co., Ltd. (Current position)
	Jun. 2018	Outside Audit & Supervisory Board Member of en-japan inc. (Current position)
Kayo Murakami	Sep. 1990	Joined AG Company
	Dec. 1996	Established KM CONET Ltd.
	May 2001	Joined Netyear Group Corporation
	Mar. 2007	Joined Culture Convenience Club Co., Ltd.

	Sep. 2012	Joined Rakuten, Inc.
	Sep. 2013	Joined P.G.C.D. JAPAN, Inc.
	Mar. 2014	Completed a Master of Business Administration at the Graduate School of Management, GLOBIS University
	Oct. 2016	Joined Synapse Corp.

2. Audit & Supervisory Board Member Candidate

(To be determined at the Annual Meeting of Shareholders scheduled to be held on June 24, 2020)

Name	Job Title	New Appointment / Reappointment
Naoki Otani	Outside Audit & Supervisory Board Member	New appointment

Reference: Brief Career History of the New Audit & Supervisory Board Member Candidate

Naoki Otani	Apr. 1994	Registered as an attorney in Japan
	Oct. 2001	Joined Iinuma & Partners
	Oct. 2001	Joined Nishimura & Partners (now: Nishimura & Asahi)
	Jul. 2007	Joined Unison Capital, Inc.
	Jan. 2008	Director of Unison Capital, Inc.
	Feb. 2009	Outside Director of COSMOS LIFE Co., Ltd. (now: DAIWA LIFENEXT Co., Ltd.)
	May 2010	Outside Director of MK Capital Management Ltd. (now: IDERA Capital Management Ltd.)
	Dec. 2011	Outside Director of Minit Asia Pacific Co., Ltd.
	Feb. 2015	Representative Lawyer of Japan Business Management Partners Law Office
	Jun. 2015	Outside Director of MYSTAR ENGINEERING CORP. (Current position)
	Apr. 2016	Executive Officer and CIO of Revamp Corporation
	Oct. 2017	Outside Director of Eagle Retailing Corporation
	Feb. 2018	Head of Buyout Investments of Japan Post Investment Corporation (Current position)

3. Audit & Supervisory Board Member Scheduled to Resign

(To resign at the Annual Meeting of Shareholders scheduled to be held on June 24, 2020)

Name	Current Position
Taisuke Igaki	Outside Audit & Supervisory Board Member

End