

October 10, 2019

Name of Company Yume no Machi Souzou Iinkai Co., Ltd.  
 Representative Rie Nakamura, President & CEO  
 (JASDAQ Code : 2484)  
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## Notice Regarding the Election of Candidates of Director

Yume no Machi Souzou Iinkai Co., Ltd. (hereinafter “the Company”) hereby announces that its Board of Directors has resolved to submit a proposal of “partially amendment of Articles of Incorporation” at the 20th Ordinary General Meeting of Shareholders to be held in the 28th of November, 2019.

The terms of office of all of the present 9 directors will expire at the conclusion of 20th Ordinary General Meeting of Shareholders.

For the separation of management and execution in future, the management structure of the Company divides into the lineup for management and execution at first to accelerate decision making and enhanced flexibility. The Company proceed a business strategy planning based on objective data analysis, a service growth and expansion of profitability by an accelerate execution efficiency by driving an operational reform. To realize the above issues, the Company proposes the election of total 6 members of director from reelection of 4 members of director in current 9 directors and new election of 2 members of director by decreasing 3 directors. Candidates for the positions of director are as follow.

### < Candidates of director >

Name	Current position in the Company	New election / Reelection
Rie Nakamura	President and CEO	For reelection
Nahoko Wada	Executive Vice President	For new election
Leo Shigehiro	Director	For reelection
Jun Masuda	Director (Outside)	For reelection
Hiroshi Kamiyama	Director (Outside)	For reelection
Toshihiro Honda	-	For new election

< Selection of executive offer (as of November 28, 2019) >

Name	After 20th Ordinary General Meeting of Shareholders and its Board of Directors	Current position in the Company
Nahoko Wada	Director and Executive Vice President	Executive Vice President
Leo Shigehiro	Director and Operating officer, General Manager of Corporate Planning Division	Director
Atsushi Miyashita	Operating officer, General Manager of Administration Division	Director
Takatomo Suzuki	Operating officer, Chief General Manager of Product Development Division	Operating Officer
Yuji Yamamoto	Operating officer, General Manager of Sales Division	Operating Officer
Yoko Kiyomura	Operating officer, General Manager of Delivery Consulting Division	Operating Officer
Tadashi Saito	Operating officer, General Manager of Product Development Division	Operating Officer