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May 23, 2024

Company name: ITmedia Inc.
URL: <https://corp.itmedia.co.jp/> (in Japanese)
Toshiki Otsuki, President and CEO
(Securities code: 2148; Prime Market of the Tokyo Stock Exchange)
Inquiries: Akihiro Kagaya, Director, CFO, and General Manager of Administration Division
(Tel: +81-3-5210-5011)

Notice Regarding Director Appointments

ITmedia Inc. (the “Company”) hereby announces that the Board of Directors, at its meeting held today, finalized the following director appointments and will submit them for discussion and approval at the Company’s 25th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2024.

1. Candidates for Reelection as Director (excluding Directors serving on Audit and Supervisory Committee)

Name	Current position
Toshiki Otsuki	President and CEO
Takashi Kobayashi	Vice President and COO
Akihiro Kagaya	Director, CFO, and General Manager of Administration Division
Kosei Tsuchihashi	Director
Keiko Watanabe	Outside Director

* Ms. Keiko Watanabe is a candidate for Outside Director. She satisfies the requirements for independent director as stipulated by the Tokyo Stock Exchange and the Company plans to notify said stock exchange that she will serve as an independent director.

2. Candidates for New Appointment as Director (excluding Directors serving on Audit and Supervisory Committee) (Career Summary Attached)

Name	Current position
Keiko Hamada	-

* Ms. Keiko Hamada is a candidate for Outside Director. She satisfies the requirements for independent director as stipulated by the Tokyo Stock Exchange and the Company plans to notify said stock exchange that she will serve as an independent director.

3. Directors Planning to Retire

Name	Current position
Takashi Saito	Outside Director and Audit and Supervisory Committee Member

* Retirement due to expiration of term of office.

4. Candidates for Reelection as Director serving on the Audit and Supervisory Committee

Name	Current position
Toshitada Takahashi	Outside Director and Standing Audit and Supervisory Committee Member
Tatsuya Shimoyama	Director and Audit and Supervisory Committee Member
Akio Sagawa	Outside Director and Audit and Supervisory Committee Member

* Mr. Toshitada Takahashi and Mr. Akio Sagawa are candidates for Outside Director. They satisfy the requirements for independent director as stipulated by the Tokyo Stock Exchange and the Company plans to notify said stock exchange that they will serve as independent directors.

<Attachment 1>

(1) Career Summary of New Director Candidate

Name	Keiko Hamada	
Date of birth	Oct. 29, 1966	
Career summary	Apr. 1989	Joined The Asahi Shimbun Company
	Apr. 2014	Editor-in-chief of AERA
	Apr. 2017	Joined Mediagene Inc. Chief Editor of Business Insider Japan
	June 2021	Director of Japan Platform (current position)
	Aug. 2022	Joined Recruit Co., Ltd. (current position) Editor-in-chief of Works of Recruit Works Institute (current position)
	Aug. 2022	Established the Digital Journalist Education Institute (D-JEDI) Representative Director of D-JEDI (current position)
	Oct. 2023	Director of JAPAN PROFESSIONAL BASKETBALL LEAGUE (current position)

(2) Director Structure after the Conclusion of the 25th Ordinary General Meeting of Shareholders (June 27, 2024)

Name	Position (planned)	Independent Directors (Reported to Stock Exchange)
Toshiki Otsuki	President and CEO	
Takashi Kobayashi	Vice President and COO	
Akihiro Kagaya	Director, CFO, and General Manager of Administration Division	
Kosei Tsuchihashi	Director	
Keiko Watanabe	Outside Director	○
Keiko Hamada	Outside Director	○
Toshitada Takahashi	Outside Director and Standing Audit and Supervisory Committee Member (Chair)	○
Tatsuya Shimoyama	Director and Audit and Supervisory Committee Member	
Akio Sagawa	Outside Director and Audit and Supervisory Committee Member	○
Hirokazu Sato	Outside Director and Audit and Supervisory Committee Member	○