

Company Name	Kudan Inc.	
Representative	CEO	Daiu Ko
	(Securities code: 4425 TSE Growth)	
Inquiries	CFO	Kohei Nakayama
	(Tel. 03-4405-1325)	

Notification concerning change of directors

Kudan Inc. (henceforth in this document as “Kudan”) is pleased to announce that it has resolved at its Board of Directors meeting held on May 31, 2023 to submit proposals to be discussed regarding change of directors at the 9th Ordinary General Meeting of Shareholders to be held on June 23, 2023.

1. Change of directors (To be submitted to the Ordinary General Meeting of Shareholders)

(1) Candidates for directors (Directors who are Audit and Supervisory Committee Members are excluded)

Name	New Title (planned)	Current Title
Tomo Ohno	Managing Director	Same as the left
Daiu Ko	Managing Director & CEO	Same as the left
Kohei Nakayama	Director & CFO	Same as the left
Tian Hao	Director & COO	Vice President & CRO
Yusuke Shibata	External Director	Same as the left

In order to further improve and strengthen the management team, Tian Hao, the current Vice President and CRO with responsibility for the business, will be newly appointed as Director.

(2) Candidates for directors serving as Audit and Supervisory Committee Member

Name	New Title (planned)	Current Title
Takayuki Murai	External Director Audit and Supervisory Committee Member	Same as the left
Hisanori Oguri	External Director Audit and Supervisory Committee Member	Same as the left

In light of the current status of the audit structure, Kudan will maintain the current three-member audit structure and appoint two directors that are Audit and Supervisor Committee Member in order to continue to ensure the effectiveness of audits.

(3) Director to be retired

Name	Title after retirement	Current Title
Ken Iizuka	—	Director

(4) Biography of the candidate for a new director

Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	
Tian Hao (August 10, 1984)	April 2010	Joined Ericsson Japan K.K.
	August 2021	Joined Kudan Inc.
	June 2022	Appointed to Vice President and CRO (present)

■ Contact Information

For more details, please contact us from [here](#).