



April 28, 2023

To whom it may concern

Z Holdings Corporation  
Takeshi Idezawa  
President and Representative Director, CEO  
Stock Code: 4689

### **Notice Regarding the Reappointment of Directors**

Z Holdings Corporation (the “Company”) hereby announces that its board of directors resolved, at the meeting held today, to submit a proposal to reappoint all of the directors whose terms of office expire at the conclusion of the ordinary general meeting of shareholders scheduled to be held in June 2023, to the said general meeting of shareholders. Details are as follows.

1. Candidates for directors (excluding those serving on the Audit and Supervisory Committee)

Current title	Name	Type of appointment
Chairperson and Representative Director	Kentaro Kawabe	Reappointment
President and Representative Director CEO Marketing & Sales CPO	Takeshi Idezawa	Reappointment
Representative Director GCPO (Group Chief Product Officer)	Jungho Shin	Reappointment
Director Senior Managing Corporate Officer CGSO (Chief Group Synergy Officer) E-Commerce CPO	Takao Ozawa	Reappointment
Director Senior Managing Corporate Officer Entertainment CPO	Jun Masuda	Reappointment
Director Senior Managing Corporate Officer CSO (Chief Strategy Officer)	Taku Oketani	Reappointment

2. Candidate for director serving on the Audit and Supervisory Committee

Current title	Name	Type of appointment
Outside Director (Independent Director) Full-time Audit and Supervisory Committee Member	Yoshio Usumi	Reappointment

(Note)

The Company has registered Mr. Yoshio Usumi as an independent director in accordance with the provisions of the Tokyo Stock Exchange, Inc. The terms of office of incumbent outside directors (Audit and Supervisory Committee members) Messrs. Maiko Hasumi, Tadashi Kunihiro, and Rehito Hatoyama will expire at the conclusion of the Ordinary Meeting of the Shareholders for the fiscal year ending March 31, 2024.

#### Disclaimer

This is an English translation of the release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.