



February 23, 2017

Company: LINE Corporation

Representative: Takeshi Idezawa, CEO

Stock Code: 3938 (First section of the Tokyo Stock Exchange)

Notice Regarding the Selection of the Candidates for Director

LINE Corporation (Headquarters: Shibuya-ku, Tokyo, Japan; President & CEO: Takeshi Idezawa; hereinafter the “Company”) announces that it passed a resolution during its board meeting held on February 23, 2017 to submit the proposed election of eight directors as an agenda item at the 17th Annual General Meeting of Shareholders scheduled for March 30, 2017.

At the conclusion of the 17th Annual General Meeting of Shareholders to be held on March 30, 2017, the terms of office of all eight directors will expire. Therefore, the Company proposes to elect eight directors including three outside directors. The candidates for director are as follows:

Name	Nature of Appointment	Current Position in the Company
Takeshi Idezawa	Reelection	Representative Director, President and CEO
Jun Masuda	Reelection	Director and CSMO
Joongho Shin	Reelection	Director and CGO
In Joon Hwang	Reelection	Director and CFO
Hae-jin Lee	Reelection	Chairman of the Board
Tadashi Kunihiro	Reelection	Outside Director
Koji Kotaka	Reelection	Outside Director
Rehito Hatoyama	Reelection	Outside Director

1. There is no special interest between any of the candidates and the Company.
2. Tadashi Kunihiro, Koji Kotaka and Rehito Hatoyama are outside director candidates. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Tadashi Kunihiro, Koji Kotaka and Rehito Hatoyama have been appointed as independent officers. In the event that their reelection is approved at this Annual General Meeting of Shareholders, the Company plans to continue appointing them as independent officers.