

September 26, 2024

To whom it may concern:

Company name: Macromill, Inc.  
 Representative: Toru Sasaki, Representative  
 Executive Officer and CEO  
 ( Ticker Code: 3978 TSE Prime )  
 Contact: Office of IR  
 (TEL: +81-(0)3-6716-0706)

## Notice Regarding Change of Directors and Executive Officers

The company announces it has decided the following changes, at the Annual General Meeting of Shareholders and board of directors meeting held on September 25, 2024.

### Board of Directors

(The changes are underlined)

| Name                     | New Title  | Current Title  |
|--------------------------|--|--|
| Toru Sasaki              | Director   | Director   |
| Yukiko Nakagawa          | Outside Director<br>Compensation Committee member,<br><u>Audit Committee member</u>              | Outside Director<br>Compensation Committee member,<br><u>Nomination Committee member</u>                             |
| Yuji Shiga               | Outside Director<br>Nomination Committee member,<br>Audit Committee member,                      | Outside Director<br>Nomination Committee member,<br><u>Compensation Committee member</u> ,<br>Audit Committee member |
| Kimitake Ito             | Outside Director<br>Nomination Committee member,<br><u>Compensation Committee member</u>         | Outside Director<br>Nomination Committee member  |
| Kovari Krecsmaty Szilvia | Outside Director<br><u>Nomination Committee member</u> ,<br><u>Compensation Committee member</u> | Outside Director<br><u>Audit Committee member</u>  |
| Tsuyoshi Nishitani       | <u>Outside Director</u><br><u>Audit Committee member</u>   | —  |

**Executive Officers**

(The changes are underlined)

| Name               | New Title  | Current Title   |
|--------------------|--|---|
| Toru Sasaki        | Representative Executive Officer,<br>Chief Executive Officer               | Representative Executive Officer,<br>Chief Executive Officer              |
| Taro Dohi          | Executive Officer,<br>Chief Corporate Officer                              | Executive Officer,<br>Chief Corporate Officer                             |
| Shintaro Hashimoto | Executive Officer,<br>Chief Financial Officer,<br>and Chief Global Officer | Executive Officer,<br>Chief Financial Officer<br>and Chief Global Officer |
| Ken Inoue          | Executive Officer,<br>Chief Technology Officer                             | Executive Officer,<br>Chief Technology Officer                            |

**Ends,**