



December 1, 2023

For Immediate Release

Company name: Plus Alpha Consulting Co., Ltd.
Representative: Katsuya Mimuro,
Representative Director and President
(Securities code: 4071, Tokyo Stock Exchange Prime)
Inquiries: Shogo Noguchi, Director, Corporate Division
(Telephone: +81-3-6432-0427)

Notice Regarding Selection of Director Candidates

Plus Alpha Consulting Co., Ltd. (“the Company”) hereby announces that it has determined the director candidates to be proposed to the 17th Annual General Meeting of Shareholders set to take place on December 22, 2023 as follows in the meeting of the Board of Directors held today.

1. Director Candidates (TBD at the Annual general meeting of shareholders Scheduled for December 22, 2023)

Name	New title (planned*)	Current title	New appointment/Reappointment
Katsuya Mimuro	Representative Director and President	Same as at left	Reappointment
Kenji Suzumura	Executive Vice President General Manager, HR Solutions Headquarters	Same as at left	Reappointment
Wakaba Kaneko	Managing Director Deputy General Manager, HR Solutions Headquarters	Same as at left	Reappointment
Shogo Noguchi	Director General Manager, Corporate Strategy Solutions Headquarters	Same as at left	Reappointment
Takashi Takeuchi	Director General Manager, Information Technology and Innovation Headquarters	Same as at left	Reappointment
Takashi Nakai	Director in charge of Marketing Solutions Headquarters	Same as at left	Reappointment
Koji Nishimura	Director (Outside)	Same as at left	Reappointment
Yoko Mizusako	Director (Outside)	Same as at left	Reappointment
Yoshihiko Muto	Director (Outside)	Same as at left	Reappointment

*New titles will be resolved at the meeting of the Board of Directors following the annual general meeting of shareholders.