

March 19, 2025

For Immediate Release
(English translation of the original Japanese document)

Company Name: Kakaku.com, Inc.
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(Stock code: 2371; Prime, Tokyo Stock Exchange)
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Notice Regarding Transition to a Company with an Audit & Supervisory Committee

Kakaku.com, Inc. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, resolved to transition to a Company with an Audit & Supervisory Committee, subject to approval at the Company’s 28th Annual General Meeting of Shareholders to be held in June 2025.

1. Purpose of the transition

The supervisory function of the Board of Directors will be strengthened by appointing members of the Audit & Supervisory Committee who are responsible for auditing the execution of duties by directors as members of the Board of Directors. By doing so, the Company aims to improve corporate value through further enhancement of corporate governance.

2. Timing of the transition

The transition to a Company with an Audit & Supervisory Committee will be implemented following approval of the necessary amendments to the Articles of Incorporation at the 28th Annual General Meeting of Shareholders to be held in June 2025.

3. Others

Details including the content of changes to the Articles of Incorporation and Changes in Directors and Officers will be disclosed as soon as they are decided.