

Note: This document has been translated from the Japanese original for reference purposes only.  
In the event of any discrepancy between this translated document and the Japanese original,  
the original shall prevail.



September 26, 2025

Company name: I-ne Co., Ltd.  
Name of representative: Yohei Onishi, Representative Director,  
President and CEO  
(Securities code: 4933; Tokyo Stock  
Exchange Prime Market)  
Inquiries: Yoshinori Hara, Director, Executive  
Officer and CFO  
(Telephone: +81-6-6443-0881)

## **Notice Regarding Appointment of New Outside Director and Publication of Interview Article**

We are pleased to announce that Mr. Koichi Mizudome has been appointed as an Outside Director of the Company following approval at the Extraordinary General Meeting of Shareholders held on Friday, September 26, 2025. His appointment became effective on the same day.

In conjunction with his appointment, an interview article featuring Mr. Mizudome and our President and CEO, Mr. Onishi, has been published on our official note platform. We invite all stakeholders to read the article via the link below.

Interview Article: [https://note.com/ine\\_pr/n/n0a274716b220](https://note.com/ine_pr/n/n0a274716b220)

### **Profile of Outside Director, Mr. Koichi Mizudome**



Mr. Mizudome began his career at Dentsu Inc., and in 2010, contributed to the formulation of the corporate rehabilitation plan for Japan Airlines as Deputy Trustee, subsequently serving as Executive Vice President of the company.

In 2015, he was appointed President of Akindo Sushiro (now FOOD & LIFE COMPANIES Ltd.), where he led overseas expansion efforts and directed the company's recovery during challenging circumstances such as the COVID-19 pandemic and reputational damage stemming from customer misconduct.

Currently, he serves as an Outside Director of and ST HD Co., Ltd. (since May 2022), and as Special Advisor to the Board of Directors of FOOD & LIFE COMPANIES Ltd. (effective December 2024).

**Comment from Mr. Koichi Mizudome, Outside Director**

It is a great honor to assume the role of Outside Director at I-ne Inc.

I-ne possesses a unique capability in brand development and excels in marketing, consistently delivering new value to the market and achieving steady growth. I see tremendous potential in its flexible and forward-looking corporate stance.

Throughout my career, I have been involved in numerous initiatives including business transformation, brand restructuring, and the launch of new businesses. I intend to leverage this experience to further reinforce the strengths that I-ne has cultivated thus far and to support its advancement to the next stage of growth.

As an Outside Director, I will contribute to the enhancement of sustainable corporate value by offering multifaceted perspectives to the Company's management. I appreciate your continued support and interest in the future developments of I-ne.