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February 12, 2021

To Whom It May Concern

Company Name: Arealink Co., Ltd.
Representative: Naomichi Hayashi□
President and CEO
(Securities Code: 8914, TSE 2nd section)
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Notice of Election of Directors and Auditors

At the meeting of the Board of Directors held today, the Company decided upon an agenda for the forthcoming 26th Ordinary General Meeting of Shareholders (hereinafter “Shareholders Meeting”) on March 24, 2021 in relation to the election of five directors and one corporate auditor, as follows:

1. Election of Company Directors (March 24, 2021)

The terms of office of all four Directors will expire at the conclusion of the Shareholders Meeting. Accordingly, we have decided to elect one extra Company Director, making a total of five Directors as follows.

Candidates for Director

Name	New Title	Newly Appointed / Reappointed
Naomichi Hayashi	President and CEO and Executive Officer	Reappointed
Yoshika Suzuki	Director and Executive Officer	Reappointed
Wataru Sasaki	Director and Executive Officer	Newly Appointed
Kazuhiro Furuyama	Director (Outside Director)	Reappointed
Masanori Koda	Director (Outside Director)	Reappointed

(Notes)

- Messrs. Kazuhiro Furuyama and Masanori Koda are candidates for Outside Directors.
- Since Mr. Kazuhiro Furuyama meets the requirements of an independent officer as stipulated by the Tokyo Stock Exchange, the Company intends to file a notification for his appointment as an independent officer if elected at the Shareholders Meeting.
- There are no special interests between the candidates for Directors and the Company.

Newly Appointed Director Bio

Name (Date of Birth)	Career Summary	
Wataru Sasaki (August 20, 1974)	April 1997	Joined Ube Industries, Ltd.
	June 2003	Joined Bridgestone Corporation
	October 2007	Joined FAST RETAILING CO., LTD.
	January 2013	General Director, LLC UNIQLO (RUS)
	September 2016	CFO, UNIQLO Australia Pty Ltd.
	April 2019	Joined Arealink Co., Ltd.
	September 2019	Executive Officer, Head of Administrative Division, Arealink Co., Ltd. (to present)

2. Election of Company Auditor (March 24, 2021)

The term of office of Company Auditor, Mr. Iwao Aoki, will expire at the conclusion of the Shareholders Meeting. Accordingly, we have also decided to elect one Company Auditor.

The consent of the Board of Company Auditors has been obtained for this proposal.

Candidate for Company Auditor

Name	New Title	Newly Appointed / Reappointed
Iwao Aoki	Auditor (Outside Auditor)	Reappointed

(Notes)

- Mr. Iwao Aoki is a candidate for Outside Auditors.
- There are no special interests between the candidates for Company Auditors and the Company.