

March 24, 2021

To Whom It May Concern

Company Name: Arealink Co., Ltd.
 Representative: Naomichi Hayashi □
 President and CEO
 (Securities Code: 8914, TSE 2nd section)
 Inquiries: Wataru Sasaki
 Board Director , Head of
 Administrative Division
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Personnel Change Announcement

At the meeting of the 26th Ordinary General Meeting of Shareholders (hereinafter “Shareholders Meeting”) on March 24, 2021, in relation to the election of five directors (Reappointed 4, Newly Appointed 1) and one corporate auditor (Reappointed), at the meeting of the Board of Directors held after the Shareholders Meeting, Arealink decided upon the company’s officers and their assigned duties as follows.

1. Board of Directors (as of March 24, 2021)

Name	New Title	Former Title
Naomichi Hayashi	Representative Director	Representative Director
Yoshika Suzuki	Managing Director	Board Director
Wataru Sasaki	Board Director	Executive Officer
Kazuhiro Furuyama	Outside Director	Outside Director
Masanori Koda	Outside Director	Outside Director
Hideto Kojima	Internal Auditor	Internal Auditor
Hirotsugu Tamura	Internal Auditor (Outside)	Internal Auditor (Outside)
Iwao Aoki	Internal Auditor (Outside)	Internal Auditor (Outside)
Shigekazu Mitsuta	Internal Auditor (Outside)	Internal Auditor (Outside)

2. Management Execution Structure (as of March 24, 2021)

Name	New Title	Former Title
Naomichi Hayashi	President & CEO	President & CEO
Yoshika Suzuki	Executive Officer, Head of Storage Business Division	Executive Officer, Head of Storage Business Division
Wataru Sasaki	Executive Officer, Head of Administrative Division	Executive Officer, Head of Administrative Division
Yasuaki Ootaki	Executive Officer, Co-Head of Administrative Division	Co-Head of Administrative Division
Minoru Nishizawa	Executive Officer, Co-Head of Storage Business Division	Co-Head of Storage Business Division