



February 17, 2022

## 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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Division  
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## Notice of Nomination of Candidates for Director

At the meeting of the Board of Directors held on February 17, 2022, the Company passed a resolution on the candidates for Director to be submitted at the 27th Ordinary General Meeting of Shareholders (“the Ordinary General Meeting of Shareholders”) scheduled to be held on March 29, 2022. The details are as follows.

### 1. Election of Candidates (as of March 29, 2022)

The terms of office of all five Directors will expire at the conclusion of the Ordinary General Meeting of Shareholders. In order to strengthen the management structure, the Company decided to increase the number of Directors by two and resolved to propose the election of seven Directors.

### 2. Candidates for Director

Name	Current title	New appointment /Reappointment
Naomichi Hayashi	President & CEO, Executive Officer	Reappointment
Yoshika Suzuki	Managing Director and Executive Officer, Head of Self-Storage Business Division	Reappointment
Wataru Sasaki	Director and Executive Officer, Head of Administrative Division	Reappointment
Minoru Nishizawa	Executive Officer, Assistant to Head of Self-Storage Business Division, Customer Contact Manager	New appointment
Yasuaki Otaki	Executive Officer, Assistant to Head of Administrative Division, Accounting Manager	New appointment
Kazuhiro Furuyama	Director (Outside Director)	Reappointment
Masanori Koda	Director (Outside Director)	Reappointment

#### Notes

- Kazuhiro Furuyama and Masanori Koda are both candidates for Outside Directors.
- Since both Kazuhiro Furuyama and Masanori Koda meet the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, the Company intends to file a notification of their appointment as independent officers if they are elected at the Ordinary General Meeting of Shareholders.
- There are no special interests between the candidates for Director and the Company.

## Brief Career History of New Candidates for Director

Name/Date of Birth	Career History
Minoru Nishizawa April 29, 1978	Apr. 2001    Joined the Company
	Mar. 2012    Director, Storage Division Manager, the Company
	Mar. 2016    Executive Officer, Assistant to Head of Storage Business Division, Storage Division Manager, the Company
	Mar. 2017    Director, Assistant to Head of Storage Business Division, Manager of Storage Division 2, the Company
	Mar. 2019    Manager of Future-Oriented Ideal Company Promotion Office, the Company
	Mar. 2021    Executive Officer, Assistant to Head of Storage Business Division, Customer Contact Manager, the Company

Name/Date of Birth	Career History
Yasuaki Otaki October 14, 1977	Apr. 2001    Joined the Company
	Mar. 2011    Executive Officer, Assistant to Head of Administrative Division, General Affairs Manager, the Company
	Mar. 2012    Director, Head of Administrative Division, the Company
	Mar. 2017    Executive Officer, Head of Administrative Division, the Company
	Mar. 2019    Accounting Manager
	Sep. 2019    Assistant to Head of Administrative Division, Accounting Manager, the Company
	Mar. 2021    Executive Officer, Assistant to Head of Administrative Division, Accounting Manager, the Company

### Notes

- The Company meets the criteria of “two or more independent officers” set forth in the Corporate Governance Standards in Standard Market by electing Kazuhiro Furuyama and Masanori Koda, who meet the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, as Outside Directors.

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