



March 29, 2022

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 27th Ordinary General Meeting of Shareholders (hereinafter “Shareholders Meeting”) on March 29, 2022, in relation to the election of seven directors (Reappointed 5, Newly Appointed 2), 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. Directors and Auditors (as of March 29, 2022) 7 Directors and 4 Auditors

Name	New Title	Former Title
Naomichi Hayashi	Representative Director	Representative Director
Yoshika Suzuki	Executive Director	Managing Director
Wataru Sasaki	Board Director	Board Director
Minoru Nishizawa	Board Director	Executive Officer
Yasuaki Otaki	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. Executive Managers (as of March 29, 2022) 4 Executive Officers

Name	Title
Yoshika Suzuki	Executive Officer, Head of Storage Business Division
Wataru Sasaki	Executive Officer, Head of Administrative Division and HR Manager
Minoru Nishizawa	Executive Officer, Co-Head of Storage Business Division and Customer Contact Manager
Yasuaki Otaki	Executive Officer, Co-Head of Administrative Division and Accounting Manager