



February 14, 2023

To Whom It May Concern

Company Name: Arealink Co., Ltd.
Representative: Naomichi Hayashi
President and CEO
(Securities Code: 8914, TSE Standard Market)
Inquiries: Wataru Sasaki
Director, Head of Administrative
Division
Telephone: +81-3-3526-8555

Notice of Nomination of Candidates for Director and Auditor

Arealink (or “the Company”), at a meeting of its Board of Directors held today, decided to propose the election of six directors and one auditor as an item on the agenda for the 28th General Meeting of Shareholders (“Shareholders’ Meeting”) to be held on March 28, 2023. The details are as follows.

1. Election of Directors (March 28, 2023)

The terms of office of all seven Directors will expire at the conclusion of the Shareholders’ Meeting. As such, the Company decided to propose the election of the following six directors (of which, two are Outside Directors). As a result, Outside Directors will account for a third of all Directors.

(1) Candidates for Director

Name	Current Title and Responsibilities	Classification
Naomichi HAYASHI	President and Representative Director	Reappointment
Yoshika SUZUKI	Senior Managing Director and Executive Officer, Head of Self-Storage Business Division	Reappointment
Yasuaki OTAKI	Director and Executive Officer, Assistant to Head of Administrative Division, Accounts Manager	Reappointment
Minoru NISHIZAWA	Director and Executive Officer, Assistant to Head of Self-Storage Business Division, Customer Contact Manager	Reappointment
Kazuhiro FURUYAMA	Director (Outside Director)	Reappointment
Masanori KODA	Director (Outside Director)	Reappointment

Notes

- Kazuhiro Furuyama and Masanori Koda are both candidates for Outside Director.
- 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 Shareholders’ Meeting.
- There are no special interests between the candidates for Director and the Company.

(2) Retiring Directors

Name	Current Title and Responsibilities
Wataru SASAKI	Director and Executive Officer, Head of Administrative Division

2. Election of Auditors (March 28, 2023)

The term of office for Auditor Hideto Kojima will expire at the conclusion of the Shareholders' Meeting. As such, the Company decided to propose the election of the following one auditor. Of note, this item has the consent of the Board of Auditors.

Candidate for Auditor

Name	Current Title and Responsibilities	Classification
Hideto KOJIMA	Auditor (Outside Auditor)	Reappointment

Notes

- Hideto Kojima is a candidate for Outside Auditor.
- Since Hideto Kojima meets 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 Shareholders' Meeting.
- There are no special interests between the candidate for Auditor and the Company.

END