



February 14, 2024

To Whom It May Concern

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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 two auditors as an item on the agenda for the 29th General Meeting of Shareholders (“Shareholders’ Meeting”) to be held on March 27, 2024. The details are as follows.

1. Election of Directors (March 27, 2024)

The terms of office of all six 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).

Candidates for Director

Name	Current Title and Responsibilities	Classification
Naomichi HAYASHI	Representative Director and Chairman	Reappointment
Yoshika SUZUKI	Representative Director and President	Reappointment
Yasuaki OTAKI	Director and Executive Officer, Head of Administrative Division, Accounts Manager	Reappointment
Minoru NISHIZAWA	Director and Executive Officer, 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. Election of Auditors (March 27, 2024)

The term of office for Auditor Koji Tamura and Kazushige Mitsuta will expire at the conclusion of the Shareholders' Meeting. As such, the Company decided to propose the election of the following two auditors. Of note, this item has the consent of the Board of Auditors.

Candidate for Auditor

Name	Current Title and Responsibilities	Classification
Koji TAMURA	Auditor (Outside Auditor)	Reappointment
Shigekazu MITSUTA	Auditor (Outside Auditor)	Reappointment

Notes

- Koji Tamura and Shigekazu Mitsuta are both candidates for Outside Director.
- Since Shigekazu Mitsuta meets the requirements for an independent officer as stipulated by the Tokyo Stock Exchange, the Company intends to file a notification of his appointment as an independent officer if he is elected at the Shareholders' Meeting.
- There are no special interests between the candidate for Auditor and the Company.

END