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4-1-28 Toranomon, Minato-ku, Tokyo  
Japan Communications Inc.  
Naohisa Fukuda  
Representative Director-President  
(Code No.: 9424)  
For enquiries: Mitsuru Kodaira  
Executive Officer and CFO  
Tel: +81-3-5776-1700

### **Announcement of Board Members**

Japan Communications Inc. (JCI, TSE Prime:9424) hereby announces as below, because JCI appointed two (2) Directors at the 28<sup>th</sup> Ordinary General Shareholders Meeting held today, appointed Representative Director and Director with specific title at the Board of Directors meeting held after the OGSM.

#### 1. Directors

JCI has seven (7) Directors as below, because Naohisa Fukuda and Yoshihiko Yamada were re-appointed.

Five (5) members among seven (7) Directors are Outside Directors and Independent Directors.

Representative Director-Chairman	Frank Seiji Sanda	-	-
Representative Director-President	Naohisa Fukuda	-	-
Director	Taku Morota	Outside Director	Independent Director
Director	Shinto Teramoto	Outside Director	Independent Director
Director	Yoshihiko Yamada	Outside Director	Independent Director
Director	Yoko Mori	Outside Director	Independent Director
Director	Hitoshi Tanaka	Outside Director	Independent Director

## 2. Corporate Auditors

JCI has four (4) Corporate Auditors as below.

All members of four (4) Corporate Auditors are Outside Corporate Auditors and Independent Auditors.

Full-time Corporate Auditor	Seiji Katsuno	Outside Corporate Auditor	Independent Auditor
Corporate Auditor	Kiyoshi Matsuo	Outside Corporate Auditor	Independent Auditor
Corporate Auditor	Shin-ichi Inoue	Outside Corporate Auditor	Independent Auditor
Corporate Auditor	Satoshi Ogishi	Outside Corporate Auditor	Independent Auditor

## 3. Executive Officers (shikko-yakuin)

JCI has seven (7) Executive Officers (shikko-yakuin) as below.

Senior Executive Officer	Hiroaki Yokoyama
Executive Officer	Ken-ichi Goto
Executive Officer	Hiroshi Morishima
Executive Officer	Greg Deickman
Executive Officer	Mitsuru Kodaira
Executive Officer	Akemi Kato
Executive Officer	Ichiro Ando

## About Japan Communications Inc. (JCI)

Japan Communications Inc. is the mobile solution innovator that has created the MVNO industry with its vision since its establishment in 1996. In today's world, where digitalization is advancing and everything is connected through networks, our patented technology, the Personal Wireless Leased Line, has obtained PCI DSS certification, an international security standard, for all its main systems. This technology is adopted in fields that require high levels of security, such as the police, banks, and credit card companies. Furthermore, JCI is building a common platform for secure and reliable digital IDs that provide the highest level of security without compromising convenience. This enables the provision of safe and convenient services for the entire society, including financial transactions using smartphones. We continue to embrace our challenger spirit, aiming to provide a safe mobile environment as a cross-border social infrastructure.