



May 18, 2021

To whom it may concern

Z Holdings Corporation
Kentaro Kawabe
President and Representative Director, Co-CEO
Stock Code: 4689

Notice Regarding the Reappointment of Directors

Z Holdings Corporation (the “Company”) hereby announces that its board of directors resolved, at the meeting held on May 18, 2021, to submit a proposal to reappoint all of the directors whose terms of office expire at the conclusion of the ordinary general meeting of shareholders scheduled to be held on June 18, 2021, to the said general meeting of shareholders. Details are as follows.

1. Candidates for directors (excluding those serving on the Audit and Supervisory Committee)

Current title	Name	
President and Representative Director Co-CEO	Kentaro Kawabe	Reappointment
Representative Director Co-CEO	Takeshi Idezawa	Reappointment
Director GCPO (Group Chief Product Officer)	Jungho Shin	Reappointment
Director Senior Managing Corporate Officer	Takao Ozawa	Reappointment
Director Senior Managing Corporate Officer	Jun Masuda	Reappointment
Director Senior Managing Corporate Officer GCSO (Group Chief Synergy Officer)	Taku Oketani	Reappointment

2. Candidate for director serving on the Audit and Supervisory Committee

Current title	Name	
Director (Full-time Audit and Supervisory Committee Member)	Yoshio Usumi	Reappointment

(Note)

The Company has registered Mr. Yoshio Usumi as an independent director in accordance with the provisions of the Tokyo Stock Exchange, Inc.

Disclaimer

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.