

February 3, 2026  
LY Corporation

## LY Corporation Announces Its Directors and Officers as of April 1, 2026

LY Corporation (the “Company”) hereby announces its directors and officers as of April 1, 2026.

### ■ Directors and officers as of April 1, 2026

<Directors (including Audit and Supervisory Committee members)>\*1

Name	Title
Kentaro Kawabe	Chairperson and Representative Director
Takeshi Idezawa	President and Representative Director, CEO (Chief Executive Officer)
Yoshio Usumi	Outside Director (Independent Director), Full-time Audit and Supervisory Committee Member
Maiko Hasumi	Outside Director (Independent Director), Audit and Supervisory Committee Member
Tadashi Kunihiro	Outside Director (Independent Director), Audit and Supervisory Committee Member
Yuko Takahashi	Outside Director (Independent Director), Audit and Supervisory Committee Member

<Executive Corporate Officers, etc.>

Name	Title
Jungho Shin	CPO (Chief Product Officer)
Ryosuke Sakaue	Executive Corporate Officer, CFO (Chief Financial Officer)
Euivin Park	Executive Corporate Officer, CTO (Chief Technology Officer)
In Joon Hwang	Executive Corporate Officer, CGIO (Chief Global Investment Officer)
Hiroshi Kataoka	Executive Corporate Officer, Media Search Domain Lead
Mitsunobu Ashizawa	Executive Corporate Officer, Media Search Domain, AI Agent Management SBU Lead
Kiyoshi Sasaki	Executive Corporate Officer, Media Search Domain, Ads Management SBU Lead

【Confidential】

Makoto Hide	Executive Corporate Officer, Commerce Domain Lead
Yuki Ikehata	Executive Corporate Officer, Corporate Business Domain Lead
Shohei Niki	Executive Corporate Officer, Corporate Business Domain CPO
Jun Masuda	Executive Corporate Officer, Contents & Membership Domain Lead
Youngsu Ko	Executive Corporate Officer, LINE Platform Domain Lead
Tomohiro Ikebe	Executive Corporate Officer, LINE Platform Domain, LINE Dev Management SBU Lead
Takeshi Shimamura	Executive Corporate Officer, Local/UGC SBU Lead
Seokho Yang	Executive Corporate Officer, CTO Domain, Data & AI CBU Lead
Masahiko Kokubo	Executive Corporate Officer, CTO Domain, Technology Solutions CBU Lead
Masahito Senoo	Executive Corporate Officer, CFO Domain, Governance CBU Lead

\*1 The directors stated in this notice represent LY Corporation's management structure as of April 1, 2026. Director candidates to be submitted to the Company's 31st Ordinary General Meeting of the Shareholders, scheduled for June 2026, will be examined and deliberated by the Nominating and Remuneration Committee and the Board of Directors, both of which are scheduled to be convened. An announcement will be made in due course. Furthermore, Chairperson and Representative Director Kentaro Kawabe will retire upon the expiration of his term of office at the conclusion of said Ordinary General Meeting of the Shareholders.

Unless otherwise specified, English-language documents are prepared solely for the convenience of non-Japanese speakers. If there is any inconsistency between the English-language documents and the Japanese-language documents, the Japanese-language documents will prevail.