

*CCCIJ - 12<sup>th</sup> Annual General Meeting (AGM) 2026*  
**ELECTION 2026**

1. **Resigning:**

Vice-Chairman – Kaz Nomoto (Corporate Member: KAZELFA Corporation)

2. **Reelection of Board Members:**

New reelection for term 2026/03 - 2028/03

Chairman – Roman Watanabe (Corporate Member: ZONER Software)

Vice-Chairman – Atsushi Sasaki (Corporate Member: JSL Nippon Academy)

Executive Director – Akira Nakada (Corporate Member: team Taketombo, Inc.)

**Audit Committee 2026:**

Audit Committee – Kaz Nomoto (Corporate Member: KAZELFA Corporation)

Audit Committee – Akira Yoshida (Individual Member)

Audit Committee – Alice Tomaskova (Individual Member)

(2026.02.26)