

January 13, 2023

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

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Notice of Request to Appoint Provisional Corporate Auditor Candidate

As was announced on January 10, 2023, due to the death of standing statutory auditor Keiichi Tsuruya, who was an external corporate auditor, the number of corporate auditors fell below the number required at Bell-Park, which uses the company with corporate auditors governance system. Today, the Bell-Park Board of Directors approved a resolution to submit a request to a court for the appointment of Satoshi Fujii as a provisional corporate auditor as stipulated in Article 346, Paragraph 2 of the Companies Act.

1. Reason for request to appoint a provisional corporate auditor

The number of corporate auditors fell below the required number for a company using the company with corporate auditors governance system due to the death of Mr. Tsuruya, who was a standing statutory auditor (external corporate auditor) of Bell-Park.

2. Profile of the provisional corporate auditor candidate

Name: Satoshi Fujii

Date of birth: October 11, 1960

Past experience

April 1985: Joined Mitsui Banking Corporation (currently Sumitomo Mitsui Banking Corporation)

April 2008: Deputy General Manager, Global Advisory Division of Mitsui Banking Corporation

April 2011: Principal Examiner, International Business Audit Group, Audit Department of Mitsui Banking Corporation

August 2016: Joined Square Enix Holdings Co., Ltd.
Manager of Group Internal Audit Department of Square Enix Holdings

3. Other information

Bell-Park plans to submit a resolution for the election of Mr. Fujii as a corporate auditor at the 30th Annual General Meeting of Shareholders to be held on March 23, 2023.