

January 27, 2023

Bell-Park Co., Ltd.

President & CEO: Takeru Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

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Notice of Appointment of Provisional Corporate Auditor

Bell-Park has appointed Satoshi Fujii a provisional corporate auditor beginning on January 26, 2023 in accordance with the decision of the Tokyo District Court.

1. Reason for provisional corporate auditor

As was announced on January 13, 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. Bell-Park submitted a request to the Tokyo District Court for the appointment of Satoshi Fujii as a provisional corporate auditor as stipulated in Article 346, Paragraph 2 of the Companies Act. On January 26, Bell-Park received notification that the court approved this appointment.

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. Date of effectiveness

January 26, 2023

4. Other information

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