

February 24, 2021

To whom it may concern:

Company name: Future Corporation

Representative: Yasufumi Kanemaru, Chairman and President

(Securities code: 4722: First Section, Tokyo Stock Exchange)

Contact for inquiries: Shinichi Iwata, Head of Financial &

Accounting Group

(Telephone number: 03-5740-5724)

## Notice Regarding Candidates for Directors

The Company hereby announces that, at the Board of Directors' meeting held on February 24, 2021, candidates were selected for Directors to be submitted to the Ordinary General Meeting of Shareholders for the 32nd term scheduled to be held on March 24, 2021. Details are as follows:

### 1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee members)

Name	New appointment or reappointment	Present title
Yasufumi Kanemaru	Reappointment	Chairman and President, Group CEO
Kunihito Ishibashi	Reappointment	Board Director, Executive Senior Vice President, Chief Security Officer, in Charge of Innovations
Yuki Shingu	Reappointment	Board Director in Charge of IT Consulting and Group Alliance
Yohei Saito	Reappointment	Board Director, Chief Technology Officer, in Charge of Technology Businesses
Hiromi Yamaoka	Reappointment	Board Director in Charge of Financial Business and Fintech Strategies Head of Future Institute of Research
Kaoru Suzuki	New appointment	Executive Officer in Charge of Group Legal Affairs

### 2. Candidate for a Director Who Is an Audit and Supervisory Committee Member

Name	New appointment or reappointment	Present title
Miki Sakakibara*	Reappointment	Director and Audit and Supervisory Committee member

\* Miki Sakakibara is an Outside Director candidate.

3. Profile of a New Director Candidate

Name	Profile	
Kaoru Suzuki Date of birth: May 12, 1965	April 1989	Joined NEC Corporation
	January 2003	Joined Gucci Group Japan Ltd.
	November 2007	Joined KVH Co., Ltd. (Presently Colt Technology Services, Ltd.)
	April 2013	Joined Future Architect, Inc.
	April 2019	Executive Officer in Charge of Group Legal Affairs, Future Corporation (present post)

- Contact for inquiries regarding this release:

Shinichi Iwata, Future Corporation

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