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November 25, 2021

To Whom It May Concern,

Company Name: Insource Co., Ltd.
Representative: Takayuki Funahashi
Representative Director, President and CEO
(Code number: 6200, First Section of the Tokyo Stock Exchange)
Contact: Shigeo Fujimoto
Director, Executive Officer, CFO
(Corporate Management Department)
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Notice: Election of Candidates for Directors and Corporate Auditors

Insource Co., Ltd. (the “Company”) hereby announces that at a meeting of its Board of Directors held today, it resolved about the election of candidates for Directors and Corporate Auditors. The relevant proposal will be placed on the agenda for the Ordinary General Meeting of Shareholders which will be held on December 17, 2021, as described below.

1. Candidates for Director

Name	Current position	New or reappointment
Takayuki Funahashi	Representative Director, President and CEO	Reappointment
Kumiko Kawabata	Director, Managing Executive Officer	Reappointment
Shigeo Fujimoto	Director, Executive Officer, CFO General Manager of Group Business Administration Dept.	Reappointment
Tetsuya Sawada	Director	Reappointment
Daisuke Kanai	Director, Executive Officer, Manager of Sales Management Office, General Manager of Sales Department, Officer in charge of Open Seminars Sales Department, Manager of Online Training Department	Reappointment
Hidenori Fujioka	Director (Outside)	New
Norio Kambayashi	Director (Outside)	Reappointment
Katsuko Hiroto	Director (Outside)	Reappointment

(Note) Hidenori Fujioka, Norio Kambayashi and Katsuko Hiroto are candidates for outside directors.

2. Past experience of Candidate for New Director

Name	Past experience	
Hidenori Fujioka (Date of birth: October 5, 1952)	April 1976	Joined Marantz Japan Inc.(currently D&M Holdings Inc.)
	January 1983	Joined Daini Seiko Instruments Inc.(currently Seiko Instruments Inc.)
	April 2008	Joined RISO KAGAKU CORPORATION
	June 2008	Director of RISO KAGAKU CORPORATION
	April 2014	Joined Roland DG Corporation
	June 2014	Director of Roland DG Corporation

3. Candidate for Corporate Auditor

Kazuo Iizuka	Corporate Auditor (Outside)	New
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(Note) Kazuo Iizuka is a candidate for Outside Corporate Auditor.

4. Past experience of Candidate for New Corporate Auditor

Name	Past experience	
Kazuo Iizuka (Date of birth: March 2, 1965)	April 1989	Joined Sanwa Bank(currently MUFG Bank, Ltd.)
	December 2011	Registered as a lawyer
	December 2011	Joined Ohara Law & Patent Office
	January 2015	Opened Iizuka Law Office, Director (current)
	June 2018	Outside Director (Audit Committee Member) of KAWATA MFG.CO., LTD. (current)

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