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November 25, 2022

To Whom It May Concern,

Company Name: Insource Co., Ltd.
Representative: Takayuki Funahashi
Representative Director, President and CEO
(Code number: 6200, Prime Market 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 16, 2022, 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 Manager of Corporate Management Department	Reappointment
Tetsuya Sawada	Director	Reappointment
Daisuke Kanai	Director, Executive Officer, Manager of Sales Management Office, General Manager of Sales Department, Chief of Online Business Department	Reappointment
Hidenori Fujioka	Director (External)	Reappointment
Norio Kambayashi	Director (External)	Reappointment
Katsuko Hirotomi	Director (External)	Reappointment

(Note) Hidenori Fujioka, Norio Kambayashi and Katsuko Hirotomi are candidates for external directors.

2. Candidate for Corporate Auditor

Name	Current position	New or reappointment
Kunihiro Nakahara	Corporate Auditor (External)	New

(Note) Kunihiro Nakahara is a candidate for External Corporate Auditor.

3. Biography of Candidate for New Corporate Auditor

Name	Biography	
Kunihiro Nakahara (Date of birth: February 19, 1974)	October 2000	Joined Tohmatsu Corp. (currently Deloitte Touche Tohmatsu LLC)
	April 2004	Registered as a Certified Public Accountant
	October 2006	Representative Director of Lexicom Inc. (current)
	April 2012	Visiting Professor, Graduate School of Accounting Profession, Aoyama Gakuin University
	December 2012	Registered as Certified Public Tax Accountant
	April 2015	Specially Appointed Associate Professor, Graduate School of International Accounting, Chuo University
	July 2015	Member of Contract Monitoring Committee, Japan Agency for Medical Research and Development (current)
	April 2017	Specially Appointed Professor, Graduate School of International Accounting, Chuo University

4. Corporate Auditor to Resign

Name	Current position	Reason for resignation
Mamoru Yamashita	Corporate Auditor (External)	For personal reason

END