

Nomination of the Candidate for New Outside Director

Tokyo, April 12, 2018—IDOM Inc. (“IDOM”) announced that its Board of Directors resolved to nominate a candidate for an Outside Director to be approved by resolution of the 24th Ordinary General Meeting of Shareholders which will be held on May 30, 2018.

1. Name of the candidate and career summary

Name (Date of birth)	Career summary and position	
Koichi Noda (Born January 11, 1966)	April 1988	Joined Mitsubishi Bank, Ltd (MUFJ Bank, Ltd)
	June 1998	Graduated Harvard Business School
	July 1999	Joined Incs, Inc (SOLIZE Corporation)
	July 2004	Joined Rakuten, Inc.
	May 2005	Executive Officer, head of marketing member services
	September 2006	Executive Officer, head of human resources
	January 2009	Executive Officer, head of financial business office
	March 2009	Director, Rakuten Securities, Inc.
	January 2010	Auditor, Bitwallet, Inc. (Rakuten Edy, Inc.)
	February 2011	Executive Officer, head of business development office
	February 2013	Executive Officer, head of global human resources
	December 2016	Chief Human Resources Officer, Walmart Japan Holdings, K.K. (present position)

* The candidate meets the criteria for an Independent Director defined by the Tokyo Stock Exchange and will be registered as an Independent Director.

2. Reason for the nomination

IDOM intends to strengthen its corporate governance system by increasing one outside Independent Director to its Board. The Board of Directors believes Mr. Noda can monitor and supervise the company’s management from an independent perspective and based on his extensive insight and experience including as an executive officer of a listed company.