

**Translation**

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IDOM Inc.

## Notice Regarding Selection of Auditor Candidates and the Retirement of Auditors

Tokyo, April 14, 2021—IDOM Inc. (the “Company”) hereby announces that it decided to unofficially select auditor candidates at a meeting of the Board of Directors held on April 14, 2021. Details are as follows. The selection of the auditors will be proposed at the 27th Ordinary General Meeting of Shareholders scheduled to be held on May 28, 2021 and officially determined to be subject to approval.

### 1. Names of the new auditor candidates and career summary

Name (Date of birth)	Career summary	
Takenobu Sugama (February 5, 1962)	March 1984	Joined Akatorii Shopping Department Store Co., Ltd. (currently Akatorii Co., Ltd.)
	March 1995	Senior Managing Director at Mac Projects Co., Ltd. (currently Media Power Co., Ltd.)
	January 1996	Joined the Company
	January 2003	Executive officer at the Company
	December 2009	Team leader of Management Strategy Office
	August 2011	Team leader of Vision Promotion Office
	May 2016	Team leader of President's Office
	May 2019	Team leader of the Franchise Division (present position)
Kaoru Ninomiya (February 6, 1961)	April 1984	Joined Tokyo Shoseki Co., Ltd.
	April 1995	Joined Calbee, Inc. Public Relations Department
	April 2006	Web Office of CRM Group
	April 2009	Chairperson of the Social Contribution Committee
	April 2011	Chairperson of the Social Contribution Committee and Manager of the Customer Relations Department
	April 2014	Chairperson of the Social Contribution Committee (Important positions concurrently held at other companies) Member of the Social Contribution Committee of Calbee, Inc.

Since Ms. Ninomiya satisfies the requirements for an independent officer stipulated by Tokyo Stock Exchange, Inc. (TSE), the Company plans to register Ms. Ninomiya with TSE as an independent officer.

## 2. Auditors who will retire

Auditor (full-time) Kunie Yanagawa

Auditor (outside) Masakatsu Endo

With the conclusion of the 27th Ordinary General Meeting of Shareholders scheduled to be held on May 28, 2021, Mr. Yanagawa and Mr. Endo will retire as Auditors due to the expiration of their terms of office.