

Sep 26, 2024

Company Name: Fibergate Inc.
Representative: Masanori Inomata, President and C.E.O.
(Code No.: 9450, Prime Market of Tokyo Stock Exchange)

Announcement Regarding the Appointment of Directors and Executive Officers

At the 25th Annual General Shareholders Meeting and the subsequent Extraordinary Board of Directors Meeting held today, directors and executive officers were appointed, and their respective responsibilities were determined as follows:

1. Directors (Excluding Directors Who Are Audit & Supervisory Committee Members)

Name	Position	Responsibilities	New or Reappointed
Masanori Inomata	Representative Director, President Executive Officer	Company-wide	Reappointed
Daisuke Ishikawa	Director, Vice President Executive Officer	Head of Sales and General Manager of Business-Use Sales Division	Reappointed
Takafumi Hamauzu	Director, Senior Executive Officer	Head of Corporate Planning Division	Reappointed
Hisashi Kaneko	Director, Executive Managing Officer	Head of Business Development Department	Reappointed
Mie Ishimaru	Director, Executive Officer	Head of Corporate Management Division	Reappointed
Nobuyuki Shinoda	Independent Director	Chairperson of the Nomination and Compensation Committee	Reappointed
Chikako Shimahata	Independent Director		Reappointed

2. Executive Officers Who Are Not Directors

Name	Position	Responsibilities	New or Reappointed
Shigenori Imagawa	Executive Managing Officer	Head of Operations Division	Reappointed
Satoshi Inoue	Executive Officer	Head of Product Development Division	Reappointed
Tomohiro Minagawa	Executive Officer	Head of Home-Use Sales Division	Reappointed

3. Subsidiary Officers

NOIS Inc.

Name	Position	New or Reappointed
Shigenori Imagawa	President & CEO	Reappointed

Fibergate Taiwan Inc.

Name	Position	New or Reappointed
Satoshi Inoue	Chairman	Reappointed
Chen Chin Hung	Director	Reappointed
Jun Juyoung	Director	Reappointed
Takafumi Hamauzu	Director	Newly Appointed
Taizo Matsumoto		Resigned
Tetsuo Tatsuta	Auditor	Reappointed

FG-Lab Inc.

Name	Position	New or Reappointed
Satoshi Inoue	President & CEO	Reappointed
Masanori Inomata	Director	Reappointed
Akira Takasugi	Director	Reappointed
Taizo Matsumoto		Resigned

FG Smart Asset Inc.

Name	Position	New or Reappointed
Taizo Matsumoto	President & CEO	Reappointed
Masanori Inomata	Director	Reappointed
Hisashi Kaneko	Director	Reappointed
Chiharu Kubo	Director	Reappointed
Takafumi Hamauzu	Auditor	Reappointed

OffGrid-Lab Inc.

Name	Position	New or Reappointed
Masanori Inomata	President & CEO	Reappointed
Hisashi Kaneko	Director	Reappointed
Akira Takasugi	Director	Reappointed
Taizo Matsumoto	Director	Reappointed

Inquiries	FG IR Team E-Mail: fgir@fibergate.co.jp URL: www.fibergate.co.jp/en/
-----------	---