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November 6, 2019

Company Name: COLOPL, Inc.
Representative: Naruatsu Baba, President and CEO
(Securities Code: 3668
Tokyo Stock Exchange First Section)
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Notice of the Selection of Director Candidates

COLOPL, Inc. ("the Company") hereby announces that at a meeting of the Board of Directors held today, the following persons were selected as director candidates. The Company plans to officially appoint them as directors following the 11th Ordinary Shareholders Meeting scheduled for December 20, 2019, pursuant to resolution at the Board of Directors meeting held thereafter.

Details

1. Director Candidates

Name	New Title	Current Title	Newly Appointed/
Naruatsu Baba	President, CEO and COO	Same	Reappointed
Ryosuke Ishiwatari	Executive Director, CMO	Same	Reappointed
Kenta Sugai	Executive Director, CTO	Same	Reappointed
Yoshiaki Harai	Executive Director, CFO and CHRO	Same	Reappointed
Shinsuke Ishiwatari	Executive Director	Same	Reappointed
Koji Yanagisawa	External Director (Independent Officer)	Same	Reappointed
Dai Tamesue	External Director (Independent Officer)	Same	Reappointed
Tetsuzo Hasegawa	Executive Director, Audit and Supervisory Committee Member (Independent Officer)	Same	Reappointed
Ryogo Tsukioka	Executive Director, Audit and Supervisory Committee Member	Same	Reappointed
Koichiro Iida	Executive Director, Audit and Supervisory Committee Member	Same	Reappointed

※CEO : Chief Executive Officer / COO : Chief Operating Officer / CMO : Chief Marketing Officer /

CTO : Chief Technology Officer / CFO : Chief Financial Officer / CHRO : Chief Human Resources Officer

2. Directors Scheduled to Resign

Jun Hasebe Resigning, having fulfilled his term