



November 21, 2023

For Immediate Release

Company name: CAREER DESIGN CENTER CO., LTD.
Representative: Hiromi Tada, Chairman and CEO
(Securities code: 2410, TSE Prime Market)
Contact: Yutaka Nishiyama, Senior Managing
Director in charge of Corporate Planning
(TEL: 03-3560-1601)

Notice Regarding Appointment of New Director Candidate

CAREER DESIGN CENTER CO., LTD. (the “Company”) announces that, at a meeting held on November 21, 2023, its Board of Directors passed a resolution on the new Director candidate to be proposed to the Company’s 32nd Annual General Meeting of Shareholders scheduled to be held on December 15, 2023. The appointment of the Director has passed through deliberation and reporting by the Nomination and Remuneration Committee whose majority is comprised of independent outside Directors. The Company’s Audit and Supervisory Committee has no matters of special note to report.

1. Name and biography of Director candidate

Name (Date of birth)	Career Summary
Yukiko Miyaji (July 7, 1972)	April 1995 Joined WWB Japan Corporation May 2000 Joined Corporate University Platform, Co., Ltd. August 2010 Specially Appointed Lecturer (fixed term), Graduate School of Media and Governance, Keio University (current position) May 2018 Representative Director of Corporate University Platform, Co., Ltd. (current position)