



April 23, 2025

For Immediate Release

Company name: BELLSYSTEM24 Holdings, Inc.
Representative: Hiroshi Kajiwara, President, CEO
(Code: 6183 TSE Prime Market)
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Notice Regarding Selection of Candidate Directors and
A Substitute Audit & Supervisory Board Member

BELLSYSTEM24 HOLDINGS, INC. (Head Office: Minato-ku, Tokyo; President, CEO and Representative Director: Hiroshi Kajiwara; hereinafter “BELLSYSTEM24”) announces that it has resolved at a meeting of its Board of Directors held on April 23, 2025 to select candidate Directors and a substitute Audit & Supervisory Board Member and submit the matter at the 11th General Meeting of Shareholders scheduled to be convened on May 29, 2025. Details are as follows.

Details

1. Candidates for Directors are as follows.

Name	Classification	Current position
Hiroshi Kajiwara	Reappointment	Representative Director, President & CEO
Toyohisa Tsuji	Reappointment	Director and Managing Executive Officer
Takehiko Go	Reappointment	Director and Managing Executive Officer
Masato Horiuchi	Reappointment	Outside Director
Kenji Umekawa	New appointment	—
Nobuya Ishizaka	Reappointment	Outside Director
Aki Tsurumaki	Reappointment	Outside Director
Makiko Takahashi	Reappointment	Outside Director

2. Career Summary of Candidate for Directors

Name (Date of birth)	Career Summary	
Kenji Umekawa (March 26, 1970)	April 1992	Joined Toppan Printing Co., Ltd. (currently TOPPAN Inc.)
	April 2012	General Manager of Customer Marketing Department, New Business Development Division, Toppan Idea Center, Information & Communication Division, Toppan Printing Co., Ltd.
	April 2014	General Manager of Customer Marketing Department, Communication Design Division, Toppan Idea Center, Information & Communication Division, Toppan Printing Co., Ltd.
	April 2018	General Manager of Communication Design Division, Toppan Idea Center, Information & Communication Division, Toppan Printing Co., Ltd.
	May 2019	General Manager of Communication Design Division and General Manager of Engagement Services Division, Toppan Idea Center, Information & Communication Division, Toppan Printing Co., Ltd.
	April 2021	General Manager of Digital Marketing Center, Information & Communication Division, Toppan Printing Co., Ltd.
	April 2023	General Manager of Business Transformation Center, Information & Communication Division, Toppan Printing Co., Ltd.
	April 2024	Director and General Manager of Business Transformation Center, Information & Communication Division, TOPPAN Inc.
April 2025	Director and General Manager of Business Transformation Division, Information & Communication Division, TOPPAN Inc. (to present)	

3. Retiring Director

Ikuo Koshiro, Outside Director

4. The candidate for Substitute Audit & Supervisory Board Member is as follows.

Name	Classification	Current position
Michiharu Matsuda	Reappointment	Substitute Audit & Supervisory Board Member