

July 30, 2019

To whom it may concern:

Company name	Sansan, Inc.
Representative	Chikahiro Terada, Representative Director and CEO (Code: 4443 TSE Mothers)
Contact	Muneyuki Hashimoto, Executive Officer and CFO
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Notification regarding Candidates for Appointment of Director

Sansan, Inc. (the "Company") announced today that the Company has nominated candidates for the position of Director (excl. Director serving on the Audit & Supervisory Committee) and Director serving on the Audit & Supervisory Committee at the Board of Directors Meeting held on July 30, 2019 as indicated below. This proposal will be referred to the 12th Annual General Meeting of Shareholders (the "AGM") to be held on August 20, 2019.

1. Candidates for Director (excl. Director serving on the Audit & Supervisory Committee)

Name	Current Position(s)
Chikahiro Terada	Representative Director and CEO
Kei Tomioka	Director and General Manager of Sansan Division
Kenji Shiomi	Director and General Manager of Eight Division
Satoru Joraku	Director, CISO and Manager of DSOC (Data Strategy & Operation Center)
Yo Tanaka	Director and Manager of Corporate Management Department
Yuta Ohma	(Newly Elected) Executive Officer, CHRO and Manager of HR Department

2. Candidates for Director serving on the Audit & Supervisory Committee

Name	Current Position(s)
Toru Akaura	Outside Director and Audit & Supervisory Committee Member
Osuke Honda	Outside Director and Audit & Supervisory Committee Member

3. Career Summary of Candidate for New Director (excl. Director serving on the Audit & Supervisory Committee)

Name (Date of Birth)	Career Summary
Yuta Ohma (September 27, 1983)	Apr. 2006 Joined WORKPORT, inc. Oct. 2008 Joined Blast Co., Ltd., Director Feb. 2010 Joined Sansan, Inc.

	Aug. 2018 Executive Officer (current position)
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(For Reference)

Directors (excl. Directors serving on the Audit & Supervisory Committee) and Directors serving on the Audit & Supervisory Committee

Position(s)	Name
Representative Director	Chikahiro Terada
Director	Kei Tomioka
Director	Kenji Shiomi
Director	Satoru Joraku
Director	Yo Tanaka
Director	Yuta Ohma
Outside Director and Audit & Supervisory Committee Member	Yasuko Yokosawa
Outside Director and Audit & Supervisory Committee Member	Toru Akaura
Outside Director and Audit & Supervisory Committee Member	Osuke Honda
Outside Director and Audit & Supervisory Committee Member	Yoshiki Ishikawa

This system will be formally decided by the resolutions of the 12th AGM scheduled for August 20, 2019 and the Board of Directors Meeting to be held thereafter.