

Recruit Holdings Announces Board of Directors and Audit and Supervisory Board Members Candidates

Recruit Holdings Co., Ltd. (TSE 6098) (“Recruit Holdings” or the “Company”) announced today its Board of Directors and Audit and Supervisory Board Members Candidates for the fiscal year 2024. These members are subject to approvals at the Annual General Meeting of Shareholders scheduled in June 2024.

Board of Directors Candidates

(to be resolved at the Annual General Meeting of Shareholders scheduled in June 2024)

Masumi Minegishi	Representative Director and Chairperson
Hisayuki Idekoba	Representative Director, President and CEO
Ayano Senaha	Director, Executive Vice President and COO
Rony Kahan	Director
Naoki Izumiya	Independent Director / Honorary Advisor of Asahi Group Holdings, Ltd.
Hiroki Totoki	Independent Director / Director, President, COO and CFO, Representative Corporate Executive Officer of Sony Group Corporation
Keiko Honda	Independent Director / Adjunct Professor and Adjunct Senior Research Scholar at Columbia University School of International and Public Affairs
Katrina Lake	Independent Director / Executive Chairperson of the Board of Stitch Fix, Inc.

Audit and Supervisory Board Members Candidates

(to be resolved at the Annual General Meeting of Shareholders scheduled in June 2024)

Yukiko Nagashima	Standing Audit and Supervisory Board Member
Takashi Nishimura	Standing Audit and Supervisory Board Member
Yoichiro Ogawa	Independent Audit and Supervisory Board Member / Founder of Yoichiro Ogawa CPA Office
Katsuya Natori	Independent Audit and Supervisory Board Member / Managing Partner of ITN Partners

Contact:

Investor Relations

+81-3-3511-6383

Recruit_HD_IR@r.recruit.co.jp

<https://recruit-holdings.com/ir/>