



March 19, 2026

MIXI, Inc.
Representative: Koki Kimura
(President, Representative Director,
Senior Corporate Officer, CEO)
Code: 2121 (TSE Prime Market)
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Notice of Appointment of an Additional Fellow

MIXI, Inc. hereby announces that, at its Board of Directors Meeting held on March 19, 2026, it has decided on the appointment of an additional fellow.

1. Appointed Fellow

Name	Role
Taichi Takeno (New Appointment)	Strengthening our core businesses and leading new growth strategies, including strategies for global expansion, by leveraging domestic and international networks as well as his track record of creating major hits in the IP and content business domain

2. Effective Date

April 1, 2026

Reference: Management Structure as of April 1, 2026

President, Representative Director, Senior Corporate Officer, CEO	Koki Kimura
Director, Senior Corporate Officer, CFO	Kohei Shimamura
Director, Senior Corporate Officer	Tatsuma Murase
Director, Founder, Senior Corporate Officer	Kenji Kasahara
Outside Director	Akihisa Fujita
Outside Director	Hiroshi Watase
Outside Director	Toshiaki Kawai
Full-time ASB Member (outside)	Yuichiro Nishimura
Outside ASB Member	Nozomi Ueda
Outside ASB Member	Sumiko Takayama

Senior Corporate Officer	Kanji Kobayashi
Senior Corporate Officer	Sho Okuyama
Senior Corporate Officer	Sadaaki Kaneyoshi
Corporate Officer, CISO	Naoki Kameyama
Corporate Officer, CDO	Yoshiyuki Yokoyama
Corporate Officer, CTO	Junpei Yoshino
Corporate Officer	Keisuke Mishima
Corporate Officer	Masaya Tamura
Fellow	Hidetaka Kojo
Fellow	Taichi Takeno
Fellow	Takehito Masui