

August 29, 2023

Company name: ES-CON JAPAN Ltd.
Representative: Takatoshi Ito,
President & Representative Director
(TSE Prime Market, Code: 8892)
Inquiries: Kenji Fujita,
Director, Head of Management Division
Tel: +81-03-6230-9308

Notice of Appointment of Accounting Auditor

ES-CON JAPAN Ltd. ("ES-CON JAPAN") hereby announces that it has resolved at today's Board of Directors meeting to propose, at the Extraordinary General Meeting of Shareholders scheduled for November 29, 2023, an agenda concerning the appointment of an accounting auditor.

1. Reasons for Appointment of an Accounting Auditor at this Extraordinary General Meeting of Shareholders

As announced in the press release Notice of Change in Fiscal Year End, Partial Amendment of the Articles of Association, and Establishment of a Date of Record for the Convocation of Extraordinary General Meeting of Shareholders issued today, ES-CON JAPAN resolved at today's Board of Directors meeting to submit a proposal to this Extraordinary General Meeting of Shareholders to partially amend the Articles of Association, including a change in the fiscal year end. Accordingly, since the term of office of the accounting auditor will expire when the change in the fiscal year end in the amendment of the Articles of Association enters into effect at this Extraordinary General Meeting of Shareholders, the proposal is presented to elect a new accounting auditor. Further, the term of office of the accounting auditor following election will extend to the Regular General Meeting of Shareholders scheduled for June 2024.

2. Name and Address of the Accounting Auditor to be Appointed

Name: BDO Sanyu & Co.
Office address: Aqua Dojima NBF Tower, 1-4-16 Dojimahama, Kita Ward, Osaka City,
Osaka Prefecture
Engagement Partners: Akira Torii, Certified Public Accountant
Masahiro Furushima, Certified Public Accountant

3. Scheduled Date of Appointment

November 29, 2023 (scheduled date of this Extraordinary General Meeting of Shareholders)

This matter does not fall under a Change in Certified Public Accountants, etc., because ES-CON JAPAN previously commissioned Sanyu & Co. to perform accounting audits.