



May 23, 2024

Corporate Name: RENOVA, Inc.
 Representative: Yosuke Kiminami,
 Representative Director,
 President & CEO, Founder
 (Stock code: 9519
 The Prime Market of the Tokyo Stock
 Exchange)
 Contact: Kazushi Yamaguchi, CFO
 (TEL: +81-3-3516-6263)

Notice Concerning Changes of Officers (Substitute Audit & Supervisory Board Member)

RENOVA Inc. announces that, at a meeting of the Board of Directors held today, it resolved and preliminarily decided to appoint a substitute Audit & Supervisory Board member candidate. The appointment of the substitute Audit & Supervisory Board Member candidate will be proposed at the 25th Annual General Meeting of Shareholders scheduled to be held on June 20, 2024 and determined subject to an approval at the said General Meeting of Shareholders.

1. Appointment of Candidate for Substitute Audit & Supervisory Board Member

Name	New Position	Former Position
Daisuke Yuki	Audit & Supervisory Board Member	–
Career Summary		
April 1998	Registered as an attorney (Daini Tokyo Bar Association)	
ditto	Joined Nozomi Law Office (current partner)	
May 2008	Director, EST Inc. (to present)	
May 2010	Completed master’s degree at University of Southern California Gould School of Law (LL.M.)	
February 2012	Registered as an attorney in the state of New York, U.S.A.	
July 2015	Director, Legal & Risk Management Institute (currently Representative Director)	
September 2015	Certified as a Certified Fraud Examiner	
June 2016	Director of the Association of Certified Fraud Examiners (to present)	
March 2018	External Director, DRAFT Inc. (to present)	
July 2019	External Director, ZMP Inc.	
April 2021	External Auditor, dely, Inc. (to present)	

[For inquiries about this release]
 Kenichiro Nose, Investor Relations
 Tel: +81-3-3516-6263
 Email: ir@renovainc.com