

December 7, 2020

For immediate release

Company MAEDA CORPORATION
Representative: President and Representative Director Soji Maeda
(Code No.: 1824, TSE 1st Sec.)
Contact: General Manager, Administration Yoichi Horii
Department, Business Innovation
Division
(TEL: 03-5276-5150)

Notice of Appointment of Additional Third-party Committee Members

Pursuant to Response Policy to Large-scale Acquisition of the Company's Share Certificates, Etc. (Takeover Defense Measures)

At its meeting today, the Maeda Corporation Board of Directors resolved to appoint additional members to the third-party committee established under the Response Policy to Large-scale Acquisition of the Company's Share Certificates, Etc. (Takeover Defense Measures), as detailed below. A resolution to keep the policy in effect was passed at the 74th Ordinary General Meeting of Shareholders on June 21, 2019.

Description:

Newly appointed committee members

·Name: Rie Murayama

Career summary: June 2016 Outside Director of Renova Inc.
April 2017 Chairperson & Representative Director of ComTech, Ltd.
June 2017 Outside Director of Katitas Co., Ltd.
June 2019 Outside Director of Shinsei Bank, Limited (current position)
June 2020 Outside Director of Maeda Corporation (current position)
Date appointed: December 7, 2020

·Name: Atsushi Takagi

Career summary: October 2015 Deputy General Manager of Research Division, Morgan Stanley Japan Ltd.
June 2019 Representative Director of Infrastructure Research & Advisors Co., Ltd.
(current position)
June 2020 Outside Director of Maeda Corporation (current position)
Date appointed: December 7, 2020

Both Ms. Murayama and Mr. Takagi have been registered as independent officers in accordance with the regulations of the Tokyo Stock Exchange.