

February 19, 2018

Company name Rakuten, Inc.
Representative Hiroshi Mikitani
Chairman and CEO
(Stock Code: 4755
Tokyo Stock Exchange First Section)

Announcement Regarding Change of Directors

Rakuten, Inc. (hereinafter “the Company”) announces the following change of Director and Auditor which were approved at a Board of Directors meeting held today. Appointment is planned on approval at the 21th Annual General Shareholders Meeting scheduled for March 29, 2018.

1. Resignation of Director (March 29, 2018)

Name	Current Title
Joshua G.James	Director

2. Resignation of Auditor (March 29, 2018)

Name	Current Title
Yoshiaki Senoo	Auditor

3. Appointment of Auditor (March 29, 2018)

Name	Career summary	
Masahide Hiramoto	Apr. 1978	Joined The Nippon Credit Bank, Ltd. (currently Aozora Bank, Ltd.)
	Jul. 1999	General Manager of Financial Markets Planning Division of The Nippon Credit Bank, Ltd.
	Jun. 2000	General Manager of Shinjuku Branch of The Nippon Credit Bank, Ltd.
	Dec. 2001	Representative Director and President of Aozora Card Co., Ltd.
	Apr. 2005	General Manager of Retail Marketing Division of Aozora Bank, Ltd.
	Apr. 2009	General Manager of Administrative Division of Marusan Securities Co., Ltd.
	Feb. 2010	President and Representative Director of Marusan Securities Co., Ltd.
	Jun. 2012	Advisor of Marusan Securities Co., Ltd.
	Mar. 2013	Managing Director and General Manager of Finance Division of KC Card Corporation (currently YJ Card Corporation)
	Jan. 2016	Corporate Advisor of KC Card Corporation
	Jan. 2017	Corporate Advisor of Mobile Internet Technology Co., LTD.
	Dec. 2017	Retired from Mobile Internet Technology Co., LTD.

4. New lineup of Director and Auditor (March 29, 2018)

Position	New	Outside	Independent	Name
Chairman, President, and Representative Director				Hiroshi Mikitani
Vice Chairman and Representative Director				Masayuki Hosaka
Director				Charles B. Baxter
Director		○	○	Ken Kutaragi
Director		○	○	Jun Murai
Director		○	○	Youngme Moon
Director		○	○	Takashi Mitachi
Auditor (Full-time)		○		Takahide Uchida
Auditor		○	○	Takeo Hirata
Auditor		○		Katsuyuki Yamaguchi
Auditor (Full-time)	○	○	○	Masahide Hiramoto