

Announcement of Audit & Supervisory Board Member

We dotD, Inc. (Headquarters: Minato-ku, Tokyo, Japan, CEO Hisashi Onoda), an New Business Creation Firm, announces that Shigeru Nosaka has been appointed Audit & Supervisory Board Member of dotD on March 8, 2021 in order to carry out sounder and more appropriate corporate management.

Since its establishment, we have been developing the dog walking app "onedog" as our owned business and the digital key management service "TOKAI RIKA Digitalkey" as an alliance business. In future, while we expand our business, we will strengthen corporate governance and aim for sounder and more appropriate corporate management by welcoming Nosaka, who has a wealth of knowledge about management and auditing, as an Audit & Supervisory Board Member.

Shigeru Nosaka Profile Overview

Shigeru Nosaka was born in Izu-Kannami-cho, Shizuoka Prefecture, Japan.

After working at a major trading company, Marubeni and Apple Japan, he joined Japan Communications a startup of MVNO service in 1996 to execute fundraising for growth funds as CFO. Since 2002, he has been the CFO for 14 years at Oracle Japan, which is listed on the First Section of the Tokyo Stock Exchange and has been leading IR in the capital market.

Retired as Vice Chairman in 2019. 2015-2019 Outside Director of Yamaha Corporation, 2019-Currently an outside corporate auditor of SUBARU CORPORATION. Joined dotD in March 2020 as a Senior advisor. Afterward, he became an Audit & Supervisory Board Member in March 2021.

