

July 21, 2021
AVANT Corporation

Avant Names Candidate for New Auditor

AVANT Corporation (security code: 3836) announces that, the Audit & Supervisory Board Meeting held on July 21, 2021 requested a proposal for the election of Audit & Supervisory Board Members.

The appointment of outside auditor will be formally decided by a resolution of the 25th Ordinary General Meeting of Shareholders to be held in September.

1. Outside Auditor Candidate

Ms. Chie Goto, Auditor

New Outside Independent Diversity

This is a candidate for a new outside auditor due to the retirement of Mr. Masanori Kobayashi due to the expiration of his term of office. The Company plans to designate Ms. Chie Goto as an independent director in accordance with the provisions of the Company and the Tokyo Stock Exchange and file a notification with the Exchange.

<Summary Bio>

April 1984	Joined Socie World Co., Ltd.
April 1988	Joined Tokyo Gakusei Shinro Siryoshitsu Corporation
September 1994	Joined Grant Thornton Yamada & Partners
October 2016	Registered as an attorney at law, joined Sakura Kyodo Law Offices, Registered as a certified public accountant
January 2011	Partner, Sakura Kyodo Law Offices

2. Retiring Outside Auditor

Mr. Masanori Kobayashi, outside auditor

This is a resignation due to the expiration of the term of office.

<About AVANT Group>

AVANT

The Avant Group's mission, headed by the holding company AVANT Corporation (Head Office: Minato-ku, Tokyo; President and Group CEO: Tetsuji Morikawa; Securities Code: 3836), is to spread accountability. The Group is developing its consolidated accounting, business intelligence, and CFO outsourcing businesses with the CFOs and CIOs as its main focus. Through these efforts, the Group is helping to create value for customers by transforming management information into a map for the future, which is useful in decision-making.

Established as DIVA Corporation in May 1997, after going public in February 2007, changed its name to AVANT Corporation when it transitioned to a holding company in October 2013. The company was listed on the First Section of the Tokyo Stock Exchange in March 2018. Major Group operating subsidiaries (100% owned by both companies) are as follows:

DIVA Corporation

ZEAL Corporation

Internet Disclosure Co., Ltd.

FIERTE Corporation