

April 28, 2021

Announcement of New Board Members

I am pleased to announce that at 3DOM's most recent Annual General Meeting of Shareholders and Meeting of the Board of Directors, the following appointments to the Board were approved.

All appointed officers are united in our strong determination to develop the company's business, and we kindly request your continued support and encouragement.

Sincerely,

Masataka Matsumura

Representative Director, 3DOM Inc.

April 28, 2021

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| Director & Chairman | Hikari Imai (reappointment) |
| Representative Director & President | Masataka Matsumura (reappointment) |
| Director & CTO | Kiyoshi Kanamura (reappointment) |
| Director & Executive Vice President | Shusuke Oguro (reappointment) |
| Director | Noriyoshi Suzuki (new appointment) |
| Statutory Auditor | Masami Fukushima (new appointment) |