



May 19, 2022

Press Release

Head office address	8-4-14 Akasaka, Minato-ku, Tokyo
Company name	Broadmedia Corporation (Code: 4347)
Representative	Representative CEO Taro Hashimoto
Contact for inquiries	Executive Director CFO Hideaki Oshio

Notice Concerning Change of Accounting Auditor

Broadmedia Corporation (hereinafter referred to as "the Company") announces that its Board of Auditors passed a resolution on a change to the accounting auditor that conducts the audit certification according to the provisions of Paragraphs 1 and 2, Article 193 -2 of the Financial Instruments and Exchange Act at a meeting held on May 18, 2022, and its Board of Directors resolved at a meeting held today to submit this proposal to the 26th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022 as the "Election of Accounting Auditor". Details are as follows.

1. Scheduled date of change

June 24, 2022 (Scheduled date of the 26th Ordinary General Meeting of Shareholders)

2. Outlines of the incoming and outgoing accounting auditors

(1) Outline of the accounting auditor to be appointed

(1) Name	HLB Meisei LLC
(2) Address	Daiwa Nihonbashi Hongokucho Bld. 5F, 4-2-16 Nihonbashi Hongokucho, Chuo-ku, Tokyo
(3) Names of managing partners	Tsuyoshi Takeda, Takanobu Yoshida
(4) Status of registration under the Registration System for Listed Company Audit Firms established by the Japanese Institute of Certified Public Accountants	Registered

(2) Outline of outgoing accounting auditor

(1) Name	Jinchi Audit Corporation
(2) Address	KL Nihonbashi Building 5F, 6-11 Nihonbashi-Kodenmachi, Chuo-ku, Tokyo
(3) Names of managing partners	Ryohei Morinaga, Kotaro Watanabe

3. Reason for selecting the firm described in 2(1) above as a candidate for accounting auditor

The Board of Auditors appointed HLB Meisei LLC as a candidate for the accounting auditor of the Company because, in consideration of the number of years the current accounting auditor has been auditing the Company, a new perspective on auditing can be expected and, as a result of comprehensive consideration of its independence, expertise, quality control system and audit fees, etc., it judged that HLB Meisei LLC is

appropriate as accounting auditor of the Company.

4. Date of appointment of the outgoing accounting auditor

June 30, 2015

5. Opinions presented in audit reports and other documents prepared by the outgoing accounting auditor during the most recent three years

Not applicable.

6. Reason for and background of the decision to change or the implementation of the change

The term of appointment of Jinchi Audit Corporation, which is the accounting auditor of the Company, will expire upon the closing of the 26th Ordinary General Meeting of Shareholders to be held on June 24, 2022. Accordingly, HLB Meisei LLC is hereby appointed as a candidate for the Company's accounting auditor for the reasons stated in 3 above.

7. Opinions on the reason and background described in 6 above

(1) Opinion of the outgoing accounting auditor

The Company has received a response that the outgoing accounting auditor does not have a particular opinion.

(2) Opinion of the Board of Auditors

The Board considers the decision reasonable.

End

For inquiries regarding this press release:

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