

Disclaimer:

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.

April 21, 2017



Dear Sir,

Company name: Softbrain Co.,Ltd.
(Code No.: 4779 Tokyo Stock Exchange, First Section)
Representative: Hirofumi Toyoda
President & CEO
Contact Person: Teppei Kinoshita
Director & CFO
Phone +81-3-6880-2600

Notice of the resignation of External Director

We announced today the resignation of its External Director as follows:

Details

1. Name of a resigning director

Takashi Okita (External Director)

2. Date of resignation

April 21, 2017

3. Reason for resignation

For personal reasons.

4. Other

Even after resignation, we satisfy the number of the Director which provided for in the law and the articles of incorporation.