



SPARKLE LEGAL  
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Representative Partner

## Kakuji Mitani

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### PROFILE

Mr. Mitani has extensive experience in corporate legal affairs, both domestically and internationally, with a particular focus on company law. He is dedicated to helping businesses resolve issues and make critical decisions at the forefront of their operations, including areas such as corporate governance, M&A transactions, board of directors' operations, and compliance and other material matters.

Mr. Mitani also possesses a wealth of experience in handling shareholder derivative lawsuits, corporate litigation, and disputes related to large-scale contracts. His expertise extends to cross-border M&A transactions and international cartel cases in the field of antitrust and competition law. In recent years, He has been committed to supporting the growth of startup companies by providing strategic and practical advice tailored to each stage of their development.

### QUALIFICATIONS/REGISTRATION

- 2002 Admitted to the bar  
(Dai-ichi Tokyo Bar Association)
- 2008 New York State Bar Association

### BACKGROUND

- 2000 Tokyo University (LL.B.)
- 2002 Momo-o, Matsuo & Namba
- 2007 Columbia University School of Law  
(LL.M.)
- 2007-2008 Weil, Gotshal & Manges (NY)
- 2011-2021 Partner at Momo-o, Matsuo &  
Namba
- 2021 Established Sparkle Legal

### ACTIVITIES

- Member of the Council, Dai-ichi Tokyo Bar Association (2023)
- Deputy Chairperson of the Corporate Law Research Committee at the General Legal Research Institute, Dai-ichi Tokyo Bar Association
- Member of Japan Competition Law Forum
- Outside Auditor, KinoPharma, Inc. (2018-)
- Outside Auditor, CoreStaff Co., Ltd. (2023-)
- Ethics Committee Member, Special Committee Member etc.

### ARTICLES/PUBLICATIONS

- "The Evolution and Future of Corporate Law, and Trends in Practice: Know, Read, and Utilize the Corporate Law (M&A(1) (Types and Procedures))" [DAI-ICHI HOKI] [Kaisha Houmu AtoZ, January 2025]
- "Skill Set Required of Legal Professionals from the Perspective of Outside Counsel" [Japan Business Law Review Vol. 24, No.

### PRACTICE AREA

- Company Law & Corporate Governance
- Shareholders' and Board of Directors' Meetings Advice
- Corporate Litigation, Inter-company Litigation, Mediation & Arbitration
- M&A/Legal Due Diligence
- Compliance Matters & Crisis Management
- Startup Support
- Competition Law, Antitrust Law & Regulatory Compliance

### LANGUAGE

Japanese, English

12, December 2024]

- "Key points for the 2024 Shareholders' Meeting" [SHOJIHOME No.2350, February 15, 2024]
- "The Evolution and Future of Corporate Law, and Trends in Practice: Know, Read, and Utilize the Corporate Law (Shares and Shareholders (2))" [DAI-ICHI HOKI] [Kaisha Houmu AtoZ, March 2024]
- "ESG and Law: A Frontier Perspective" [SEIBUNSHA] [co-author] (2023)
- "Actions taken in light of recent shareholder activism" [DAI-ICHI HOKI] [Kaisha Houmu AtoZ, March 2023]
- "Trends in shareholder proposals leading governance reform" [Japan Business Law Review, March 2023]
- "Practical Guidelines for Corporate Governance Systems: Overview and Commentary on the Revised Edition" [SHOJIHOME Materials Edition, August 2022]
- "Final Check for Corporate Governance Code Compliance for Companies Listed on the Prime Market" [SHOJIHOME Materials Edition, December 2021]
- "Practice of Corporate Litigation: Forms and Theories of Filing Lawsuits and Provisional Remedies"[Minjiho-Kenkyukai] [co-author] (2021)
- "Outline of the Amended Ministerial Ordinance Draft Following the Companies Act Revision and Its Impact on Shares/Shareholders' Meetings" [SHOJIHOME Materials Edition, October 2020]
- "Q&A 2019 Amendment to the Companies Act" [SHINNIPPON-HOKI] [co-author] (2020)
- "Practical measures for shareholders' meetings based on the experience of the March 2020: Issues arising from holding general meetings during the COVID-19 pandemic state of emergency" [SHOJIHOME No.2229, April 25, 2020] [co-author]
- "Overview of the Companies Act and Foreign Exchange and Foreign Trade Act (FEFTA) amendments and their impact on shares and shareholders' meetings" [SHOJIHOME Materials Edition, February 2020]
- "Corporate Legal Outlook 2020 Vol. 8: Enactment of the Companies Act Amendment and Its Impact on Shareholder Meeting Practices" [BUSINESS LAWYERS, February 2020] \*Selected as the most-read article in the corporate legal feature of BUSINESS LAWYERS in 2020.
- "The Expanding Role of Independent Outside Directors: Examining the Functions of Independent Outside Directors in the Nissan Governance Improvement Special Committee Report" [BUSINESS LAWYERS, August 2019]
- "The International Investigations Review (Edition 9)" (Law Business Research Ltd.) [co-author] (2019)
- "Mergers & Acquisitions Law Guide 2019" [Lexis Nexis] [co-author] (November 2018)
- "Mergers & Acquisitions Law Guide 2018" [Lexis Nexis] [co-author] (December 2017)
- "Franchising in Asia 2015" [Lexnoir Foundation] [co-author] (2015)

## **MEDIA/SEMINARS**

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- Comments on the method for determining executive compensation in Nikkei Business (December 16, 2024)
- Comments on the whistleblower protection system on Fuji Television's "Live News It!" (November 22, 2024)
- Speaker at the Legal Innovation Conference "Review of the 2024 Shareholders' Meeting and Preparations for 2025", hosted by BUSINESS LAWYERS (Bengo4.com, Inc.) on October 8, 2024
- Comments on the operation of our General Meeting of Shareholders in the Nihon Keizai Shimbun (April 5, 2024)
- Comments on the shareholder proposal in the Nihon Keizai Shimbun (February 8, 2024)
- Speaker at the 336th Ito Juku Lecture Series for Aspiring Lawyers, January 13, 2024, "How Will You Live as a Legal Professional? - The Path to Becoming a Corporate Lawyer"
- Speaker at the September 2023 General Affairs and Legal Affairs Managers Meeting of the Sangyo Keiri Kyokai (The Japan Association for Industrial Management) on "Review of the June General Meeting and Future Measures"
- Comments on Judicial Decisions on Takeover Defenses in the Nihon Keizai Shimbun (June 24, 2023)
- Speaker at the GVA assist seminar series on "Duties and Responsibilities of Directors 1-3" (September - November 2022)
- Comments on Judicial Decisions on Takeover Defenses in the Nihon Keizai Shimbun (September 24, 2022)
- Business Lawyers Special Feature: Interview - Aiming for a New Era Law Firm that Frees Lawyers from Tasks
- Business and Law "LAWYERS GUIDE 2022": Interview
- Speaker at the Business Lawyers Seminar "Key Points for Managing the 2021 General Shareholders' Meeting" on March 9, 2021
- \*OTHERS: Extensive experience in providing in-house training to clients on various topics including compliance, shareholder meetings, and contract law.