Translation - Original text in Japanese

November 12, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Yoshiya Okada, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Hisako Fujikawa, Group Director,
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Notice Regarding Personnel Changes

Kyokuto Boeki Kaisha, Ltd. hereby announces that the following resolution regarding personnel changes effective December 1, 2025, was passed at the board of directors meeting held today.

Personnel changes (effective December 1, 2025)

Name	New	Present Title
Kaoru Okada	General Manager, Auditing Department	Deputy Group Director, Finance & Planning Group General Manager, Accounting Department
Tomohiko Kawashima	General Manager, Accounting Department	Deputy General Manager, Accounting Department
Kenichi Ogata	Unit Leader, Industrial Infrastructural Solutions Group; General Manager, Fukuoka Branch	Unit Leader, Industrial Infrastructural Solutions Group