February 28, 2025

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
(TEL: +81-6-6202-7331)

Notice Concerning Organizational and Personnel Changes

Keihanshin Building Co., Ltd. ("the Company") hereby announces that it has decided to make the following organizational and personnel changes (Effective as of April 1, 2025) at the meeting of the Board of Directors held today.

1. Organizational Changes (Effective as of April 1, 2025)

   As a new business, we will establish AM Business Preparation Group, which will be responsible for the commercialization of asset management operations.

2. Personnel Changes (Effective as of April 1, 2025)

Name	New position	Current position
Norio Nagamine	Head of AM Business Preparation Group and Assistant General Manager of Investment Promotion Department	Assistant General Manager of Investment Promotion Department