February 28, 2025

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Koichi Minami, President
Code No.: 8818 TSE First Section
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
(TEL: 06-6202-7331)

Notice Concerning Changes of Representative Director

Keihanshin Building Co., Ltd. ("the Company") hereby announces that the following changes of the Representative Director was preliminary approved at the meeting of the Board of Directors held on February 28, 2025.
Please note that the change of the Representative Director will be officially approved at the 102th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025 and the subsequent meeting of the Board of Directors.

1. Reason for Changes

In order to further strengthen corporate governance, the Company has decided to make a transition to a company with an audit and supervisory committee. As a result, we will work to increase corporate value under a new management structure.

2. Personnel Changes

(New)Junichi Tada

(New position)
Representative Director, Senior Managing Executive Officer responsible for Business Execution and Investment Promotion Department

(Current position)
Managing Executive Officer responsible for Administration

3. Career Summary of New Representative Director

Name	Junichi Tada
Place of birth	Mie prefecture
Date of birth	November 13, 1963
Career summary	April 1986 Joined Sumitomo Bank April 2016 Deputy General Manager, Corporate Advisory Headquarters, Board member, Sumitomo Mitsui Banking Corporation. June 2018 Director and Executive Officer, Administration and Planning Manager, Keihanshin Building Co., Ltd. June 2020 Managing Executive Officer responsible for Administration and General Manager June 2021 Managing Executive Officer responsible for Administration (to present)
Number of	31,800

shares of the Company held	

4. Scheduled Appointment Date
   June 20, 2025