May 23, 2025

Press release:

Company: Keio Corporation
Representative: Satoshi Tsumura
President, Representative Director, and Executive Officer
Securities code: 9008, TSE Prime
Inquiry: Tomo Nakayama
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Officer Personnel Changes

Keio Corporation (Head office: Tama-shi, Tokyo; President: Satoshi Tsumura) internally approved officer personnel changes at the Board of Directors meeting held today and hereby provides notice as follows.

The official decision to approve these changes will take place at the 104rd Annual General Meeting of Shareholders to be held on June 26, 2025 and the Board of Directors scheduled on the same day.

Official announcement: June 26, 2025

New Position	Former Position	Name
Director		Yosuke Matsunaga*1
Director		Tatsuaki Seki*2
Director		Hiromi Yamaguchi*3
Director	Alternate Director, Audit and Supervisory Committee Member	Kimie Harada*4
Executive Officer Keio SC Creation Corporation President and Representative Director	Restaurant Keio Co.,Ltd. President and Representative Director	Kenji Kosakai
Executive Officer ReBITA inc. President and Representative Director	ReBITA inc. President and Representative Director	Kazunori Hasegawa
Retirement	Director	Takeshi Furuichi
Retirement Keio Department Store Co.,Ltd. President and Representative Director	Director Keio Department Store Co.,Ltd. President and Representative Director	Yoshitaka Minami
Retirement Keio Plaza Hotel Co.,Ltd. President and Representative Director	Director Keio Plaza Hotel Co.,Ltd. President and Representative Director	Katsuyoshi Wakabayashi
Retirement Keio Dentetsu Bus Co.,Ltd. President and Representative Director	Director Keio Dentetsu Bus Co.,Ltd. President and Representative Director	Shuji Miyasaka

[*1] Yosuke Matsunaga is Outside Director Candidate (Currently: Director, Audit and Supervisory Committee Member of Nippon Life Insurance Company)

[*2] Tatsuaki Seki is Outside Director Candidate (Former: Representative Director, Senior Managing Executive Officer of Seiko Epson Corporation)

[*3] Hiromi Yamaguchi is Outside Director Candidate (Former: Sustainability Section, Coca-Cola Japan Co., Ltd.)

[*4] Kimie Harada is Outside Director Candidate (Currently, Faculty of Commerce Professor, Chuo University)