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May 13, 2026

To Whom It May Concern:

Company name:	DaikyoNishikawa Corporation
Representative:	Ikuo Sugiyama, Representative Director and President (Securities Code: 4246, Prime of Tokyo Stock Exchange)
Contact:	Katsumi Yamada, Managing Executive Officer and Corporate Planning Division Manager (Telephone: +81-82-493-5610)

Notice Regarding New Executive Structure

DaikyoNishikawa Corporation hereby announces that, at the Board of Directors meeting held today, the executive structure following the 19th Annual General Meeting of Shareholders scheduled to be held on June 19 of this year has been provisionally decided as set out below. The structure will be formally determined at said General Meeting of Shareholders and at the subsequent Board of Directors meeting.

New Executive Structure (Provisionally Decided)

1. 10 Directors

Representative Director and President	Ikuo Sugiyama (Reappointed)
Representative Director and Executive Vice President	Hideki Toi (Reappointed)
Director and Senior Managing Executive Officer	Mitsugi Hataishi (Reappointed)
Director and Senior Managing Executive Officer	Hiroyuki Kawakami (Reappointed)
Director and Senior Managing Executive Officer	Shigeharu Mifune (Reappointed)
Outside Director	Haruko Murata (Reappointed)
Outside Director	Taketo Hironaka (Reappointed)
Outside Director	Toshihiko Matsumoto (Reappointed)
Outside Director	Hiroaki Kobayashi (Reappointed)
Outside Director	Yoko Ishida (Reappointed)

2. 3 Auditors

Audit & Supervisory Board Member (Full-time)	Yukio Shoji
Outside Audit & Supervisory Board Member	Keiko Fujimoto
Outside Audit & Supervisory Board Member	Tetsu Imamura