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April 17, 2026

Company name: Maruichi Steel Tube Ltd.

Representative: Hiroyuki Suzuki
(Representative Director, Chairman and CEO)

Securities code: 5463
(Tokyo Stock Exchange Prime Market)

Contact: Shinichi Ishimatsu
(Senior Managing Officer in charge of Administration Dept.)
TEL +81-6-6643-0101

Notice Regarding Personnel Changes at Our Subsidiary

Maruichi Steel Tube Ltd. (the "Company") hereby notifies that on April 17, 2026 decided to implement personnel changes at our subsidiary, as follows.

1. Personnel Changes

(1) Shikoku Maruichi Steel Tube Ltd. (Effective on April 17, 2026)

Name	New Position	Current Position
Wataru Morita	Representative Director, President	−
Yoshinori Yoshimura	Director	Representative Director, President