November 9, 2026

FOR IMMEDIATE RELEASE

Company Name: UNISOL Holdings Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Hideyuki Sakakihara
Executive Officer, Head of Corporate Administration Unit
(Tel: 06-6946-1600)

Notice regarding changes in Executive Officers

UNISOL Holdings Corporation hereby announces that it has decided changes in Executive Officers effective January 1, 2027, at the meeting of the Board of Directors held today.

1. Changes in Position and Assignment of Executive Officers (effective January 1, 2027)

Name	New	Current	
Katsumi Omae	Executive Officer, Machinery & Tools Segment (Machinery & Tools Business)	(Executive Officer, Deputy Head of Machinery & Tools Business Unit, UNISOL Corporation)	
Hidenori Otani	(Managing Executive Officer, in charge of Machinery & Tools Business Unit, UNISOL Corporation)	Executive Officer, Machinery & Tools Segment (Machinery & Tools Business)	
Keigo Fujiki	Executive Officer, Machinery & Tools Segment (Global Business)	(Executive Officer, Deputy Head and Regional Representative of Americas, Global Business Unit, UNISOL Corporation)	
Koichiro Ikari	(Executive Officer, Regional Representative of East Japan, Industrial Machinery Business Unit, UNISOL Corporation)	Executive Officer, Machinery & Tools Segment (Global Business)	
Seiichi Masui	Executive Officer, General Manager, Executive Office of the President	Executive Officer, General Manager, Corporate Planning Div., Corporate Strategy Unit	*1
Naoya Kato	Executive Officer, General Manager, Corporate Planning Div., Corporate Strategy Unit	General Manager, Public Relations Div., and Deputy General Manager, Corporate Planning Div., Corporate Strategy Unit	

*1 Executive Office of the President is scheduled to be established on January 1, 2027

2. Profiles of the New Executive Officers

Name	Profiles	
Katsumi Omae	April 1996	Joined AIFUL CORPORATION
	April 1998	Joined Gallo Japan Co., Ltd.
	March 2006	Joined Kärcher Japan Co., Ltd.
	October 2015	General Manager, Home & Garden Sales Department, Kärcher Japan Co., Ltd.
	January 2021	General Manager, Sales Division, Kärcher Japan Co., Ltd.

	January 2024	Representative Director and President, Kärcher Japan Co., Ltd.	
	May 2025	Joined G-NET CORPORATION (currently UNISOL Corporation) Director, Deputy General Manager, Sales Division	
	January 2026	Executive Officer, Deputy Head of Machinery & Tools Business Unit	*1
Keigo Fujiki	April 2001	Joined MARUKA MACHINERY CO., LTD. (currently UNISOL Corporation)	
	February 2020	Vice President, Maruka USA Inc.	
	April 2024	Regional Representative of America and Chief of Staff at Maruka USA Inc.	
	January 2026	Executive Officer, Deputy Head and Regional Representative of Americas, Global Business Unit	*2
Naoya Kato	April 1995	Joined The Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.)	
	September 2015	Deputy General Manager, International Planning Division (New York)	
	May 2017	Managing Director, General Manager of Canada Corporate Banking Office	
	March 2020	Deputy CEO, MUFG Bank Mexico, S.A.	
	April 2023	Joined MARUKA FURUSATO Corporation (currently UNISOL Holdings Corporation)	
	January 2025	General Manager, Public Relations Div., and Deputy General Manager, Corporate Planning Div., Corporate Strategy Unit	

*1 Katsumi Omae is scheduled to assume the position of Senior Executive Officer, Head of Machinery & Tools Business Unit, UNISOL Corporation on January 1, 2027.

*2 Keigo Fujiki is scheduled to assume the position of Executive Officer, Head and Regional Representative of Americas, Global Business Unit, UNISOL Corporation on January 1, 2027.

3. New Management Structure (effective January 1, 2027)

Position	Assignment	Name
Chairperson & Representative Director		Kunihiko Iida
President & Representative Director		Ryohei Furusato
Director & Senior Managing Executive Officer	Head of Corporate Strategy Unit	Katsuhiro Yamashita
Outside Director		Hiroyuki Nakatsukasa
Outside Director		Junko Takechi
Outside Director		Hisao Takahashi
Director	Standing Audit & Supervisory Committee Member	Taketsugu Fujii
Outside Director	Audit & Supervisory Committee Member	Kyoko Hikita
Outside Director	Audit & Supervisory Committee Member	Yasuo Sasaki
Managing Executive Officer	Construction Products Segment	Hideyasu Taniguchi
Managing Executive Officer	Machinery & Tools Segment (Engineering Business)	Yuji Ohashi
Executive Officer	Machinery & Tools Segment (Industrial Machinery Business)	Takahisa Watanabe

Executive Officer	Machinery & Tools Segment (Machinery & Tools Business)	Katsumi Omae
Executive Officer	Machinery & Tools Segment (Global Business)	Keigo Fujiki
Executive Officer	Machinery & Tools Segment (Food Business)	Yasuhiro Fujimoto
Executive Officer	Construction Machinery Segment	Keita Okamura
Executive Officer	IoT Solution Segment	Shinji Sasaki
Executive Officer	Head of Group Governance Unit	Naoto Shimabayashi
Executive Officer	Executive Office of the President	Seiichi Masui
Executive Officer	Head of Corporate Administration Unit	Hideyuki Sakakihara
Executive Officer	General Manager, Corporate Planning Div., Corporate Strategy Unit	Naoya Kato

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Organization Chart (effective January 1, 2027)

