



DISCLAIMER: This English document is translated using a machine translation. You may use this for reference purposes only, fully understanding that it may include inaccurate translations. It is your sole responsibility if you rely not on the Japanese original but on this translation.

October 19, 2026

To whom it may concern

Company name: KOHNAN SHOJI CO., LTD.

Name of NAOTARO HIKIDA, PRESIDENT
representative:

(Code: 7516, TSE Prime)

Inquiries: TOSHIKAZU URATA, DIRECTOR AND SENIOR
EXECUTIVE OFFICER

(TEL. +81-6-6397-1622)

Notice Regarding Changes, etc. in Commissioned Matters of Officers

We hereby announce that the Board of Directors meeting held today has resolved to change the commissioned matters of officers as follows.

Details

1. Changes in Commissioned Matters of Directors (As of October 19, 2026)

Name	New Position Employment	Former Position Employment
Kazuki Komatsu	Director and Senior Executive Officer In charge of Sales Planning & Promotion Dept., HC Sales Dept., EC Sales Dept., EC Business Development Dept., PRO Sales Dept.	Director and Senior Executive Officer In charge of Sales Planning & Promotion Dept., HC Sales Dept., EC Sales Dept., PRO Sales Dept.

2. Changes in Executive Officers (Effective October 19, 2026)

Name	New Position Employment	Former Position Employment
Shinji Katagiri	Executive Officer General Manager of EC Business Development Dept.	Executive Officer Director of InT Holdings Co., Ltd.

End