Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

November 24, 2026

To Whom It May Concern

Company Name ITOKI Corporation
Representative President and Representative Director Koji Minato

Securities Code：7972
（Tokyo Stock Exchange Prime Market）
Contact Representative Director and Executive Vice President
Executive Manager of Human Resources
& Administration Division
Yoshihito Yamamura TEL 03-6910-3910

Notice Regarding Executive Officer Appointments

The Company hereby announces that it has decided on the following changes in executive officers, effective January 1, 2027.

Changes in Executive Officers (Effective January 1, 2027)

(1) New Appointments

Name	New Position / Assignment	Previous Position / Assignment
Kenji Nakano	Executive Officer Senior General Manager of Workstyle Design Unit, Workstyle Design Division	Senior General Manager of Workstyle Design Unit, Workstyle Design Division

(2) Promotion

Name	New Position / Assignment	Previous Position / Assignment
Katsuya Matsuda	Managing Executive Officer Deputy Executive Manager of Production Division Factory Manager of Kanto Factory 2 (concurrently)	Executive Officer Deputy Executive Manager of Production Division Factory Manager of Kanto Factory 2 (concurrently) Leader of Production Restructuring Project (concurrently)
Nobuhiko Yokomizo	Managing Executive Officer Executive Manager of Corporate Planning Division Senior General Manager of Corporate Planning Unit (concurrently)	Executive Officer Deputy Executive Manager of Engineering Division Senior General Manager of Engineering Unit (concurrently)

Satoshi Kan	Managing Executive Officer Executive Manager of Product Value Creation Division Senior General Manager of Product Planning Unit (concurrently)	Executive Officer Senior General Manager of Development Design Unit 1, Production Division

(3) Transfers

Name	New Position / Assignment	Previous Position / Assignment
Koji Minato	President and Representative Director	President and Representative Director Executive Manager of Corporate Planning Division (concurrently)
Yoshihito Yamamura	Representative Director and Executive Vice President Executive Manager of Human Resources & Administration Division (concurrently) Executive Manager of Finance Division (concurrently)	Representative Director and Executive Vice President Executive Manager of Human Resources & Administration Division (concurrently)
Motoki Nakamura	Managing Executive Officer Executive Manager of Nextech Facility Division*	Managing Executive Officer Executive Manager of Facilities Equipment Business Division
Kazuyoshi Nagao	Executive Officer Senior General Manager of Sales Promotion Unit, Sales Division	Managing Executive Officer Executive Manager of Product Development Division
Sachiko Kayama	Executive Officer Executive Manager of Workstyle Design Division Deputy Executive Manager of Product Value Creation Division (concurrently)	Executive Officer Executive Manager of Workstyle Design Division
Kazuto Takemori	Executive Officer Deputy Executive Manager of Engineering Division Senior General Manager of Supply Chain Operation Unit (concurrently)	Executive Officer Deputy Executive Manager of Corporate Planning Division Senior General Manager of Corporate Planning Unit (concurrently)

* This reflects the organizational name change effective January 1, 2027.

(4) Stepped Down (Effective December 31, 2026)

Name	New Position / Assignment	Previous Position / Assignment
Yumi Tanaka	Director	Director and Managing Executive Officer Executive Manager of Finance Division

Yasuhiro Miyamoto	Senior General Manager of Kansai Regional Sales Office, Sales Division	Executive Officer Senior General Manager of Kansai Regional Sales Office, Sales Division
Shunya Shimizu	Senior General Manager of Central Research Institute, Product Value Creation Division	Executive Officer Executive Manager of Central Research Institute
Yoshizumi Okada	Stepped down from the position of Executive Officer DALTON CORPORATION	Executive Officer Senior General Manager of Facilities & Equipment Product Unit, Facilities Equipment Business Division
Naoyuki Okada	Stepped down from the position of Executive Officer DALTON CORPORATION	Executive Officer Seconded to DALTON CORPORATION

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