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.

February 12, 2026

To whom it may concern

Company name: Keikyu Corporation
Representative: Yukihiro Kawamata,
President & Representative Director
Code number: 9006 (Tokyo Stock Exchange Prime Market)
Contact: New Value Co-Creation Department
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Notice of Changes in Directors and Executive Officers

Keikyu Corporation (the "Company") hereby announces that, at the Board of Directors meeting held today, the Company decided to make the following changes in Executive Officers as of April 1, 2026, and informally decided to make changes in Directors in late June 2026.
The Company plans to make an official decision regarding the changes in Directors at the 105th Annual General Meeting of Shareholders that is planned to be held in late June 2026.

1. Changes in Executive Officers (on April 1, 2026)

(1) Details of changes

(i) New Executive Officers

Akihiro Mori (currently President, Keihin Kyuko Bus Co., Ltd.)

Hayato Tomioka (currently General Manager, Construction and Electricity Department, Railway Headquarters)

(ii) Retiring Executive Officers

Kazuhide Sakurai (currently Director, Managing Executive Officer, Senior General Manager, Development and Administration of Facilities Headquarters)

Masahito Nomura (currently Managing Executive Officer, Assistant General Manager, Group Management Department (in charge of bus operation management), President, Kawasaki Tsurumi Rinko Bus Co., Ltd.)

(2) Changes in ranks and allocated professional duties for officers

New title(s)	Previous title(s)	Unchanged title(s)	Name
Senior General Manager, Development and Administration of Facilities Headquarters	Office Manager, Management Strategy Department In charge of Human Resources Strategy Department	Director Senior Managing Executive Officer	Yuichi Kaneko
Senior Managing Executive Officer	Managing Executive Officer	Director Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department, Development and Administration of Facilities Headquarters	Hideki Takeya
—	Managing Executive Officer Senior General Manager, Development and Administration of Facilities Headquarters	Director	Kazuhide Sakurai
Managing Executive Officer Office Manager, Management Strategy Department In charge of Human Resources Strategy Department	Executive Officer General Manager, Group Management Department In charge of General Affairs Department In charge of Compliance Department	Assistant General Manager, Corporate Real Estate Strategy Department, Development and Administration of Facilities Headquarters	Yoshio Aono
General Manager, Group Management Department In charge of General Affairs Department In charge of Compliance Department	General Manager, Management Strategy Department	Executive Officer Assistant General Manager, Corporate Real Estate Strategy Department, Development and Administration of Facilities Headquarters	Takeshi Ochiai
Executive Officer Assistant General Manager, Group Management Department (In charge of bus operation management)	—	President, Keihin Kyuko Bus Co., Ltd.	Akihiro Mori
Executive Officer General Manager, Railway Management Department, Railway Headquarters	General Manager, Construction and Electricity Department, Railway Headquarters	—	Hayato Tomioka

New title(s)	Previous title(s)	Unchanged title(s)	Name
—	Managing Executive Officer Assistant General Manager, Group Management Department (in charge of bus operation management)	President, Kawasaki Tsurumi Rinko Bus Co., Ltd.	Masahito Nomura

2. Changes in Directors (scheduled in late June 2026)

(1) Director scheduled to retire

Kazuhide Sakurai (currently Director, Managing Executive Officer, Senior General Manager, Development and Administration of Facilities Headquarters)

(Attachment)

1. Directors (on April 1, 2026)

Chairperson of the Board (Representative Director)	Kazuyuki Harada	
President (Representative Director) President and Executive Officer	Yukihiro Kawamata	In charge of Inquiry and Auditing Group Operating Department
Director Senior Managing Executive Officer	Yuichi Kaneko	Senior General Manager, Development and Administration of Facilities Headquarters
Director Senior Managing Executive Officer	Hideki Takeya	Senior General Manager, Railway Headquarters In charge of Shinagawa Development Department, Development and Administration of Facilities Headquarters
Director Managing Executive Officer	Isao Sugiyama	Office Manager, New Value Co-Creation Department
Director	Kazuhide Sakurai	
Director (Outside)	Yoshinori Terajima	
Director (Outside)	Tamaki Kakizaki	
Director (Outside)	Sawako Nohara	
Director (Outside)	Osamu Harada	
Standing Audit and Supervisory Committee Member		
Director Standing Audit and Supervisory Committee Member	Kazuo Urabe	

Director (Outside)	Takashi Suetsuna
Audit and Supervisory Committee Member	
Director (Outside)	Osamu Sudoh
Audit and Supervisory Committee Member	

2. Executive Officers (excluding those who concurrently serve as Directors) (on April 1, 2026)

Managing Executive Officer	Yoshio Aono	Office Manager, Management Strategy Department; and Assistant General Manager, Corporate Real Estate Strategy Department, Development and Administration of Facilities Headquarters In charge of Human Resources Strategy Department
Executive Officer	Akio Takeuchi	General Manager, Construction Project Department, Railway Headquarters; and Assistant General Manager, Shinagawa Development Department, Development and Administration of Facilities Headquarters
Executive Officer	Motohiko Sakasai	General Manager, Development Business Department, Development and Administration of Facilities Headquarters
Executive Officer	Hideki Muramatsu	General Manager, Business Management Department and Corporate Real Estate Strategy Department, Development and Administration of Facilities Headquarters

Executive Officer	Takeshi Tanii	General Manager, Shinagawa Development Department, Development and Administration of Facilities Headquarters; and General Manager, New Value Co-Creation Department
Executive Officer	Takeshi Ochiai	General Manager, Group Management Department; and Assistant General Manager, Corporate Real Estate Strategy Department, Development and Administration of Facilities Headquarters In charge of General Affairs Department In charge of Compliance Department
Executive Officer	Yukiko Shima	General Manager, New Value Co-Creation Department
Executive Officer	Akihiro Mori	Assistant General Manager, Group Management Department (in charge of bus operation management) President, Keihin Kyuko Bus Co., Ltd.
Executive Officer	Hayato Tomioka	General Manager, Railway Management Department, Railway Headquarters

3. Career summary for new Executive Officers

(1) Akihiro Mori (Date of birth: May 28, 1964)

Apr. 1988	Joined the Company
Jun. 2012	General Manager, Railway Business Scheme Promotion Department, Railway Headquarters, the Company
Jun. 2015	General Manager, Shinagawa Development Department, the Company
Jun. 2018	President, Keikyu Driving School Co., Ltd.
Jun. 2020	Executive Officer, Japan Airport Terminal Co.,Ltd.
Jun. 2022	Managing Executive Officer, Japan Airport Terminal Co.,Ltd.
Jun. 2023	Assistant General Manager, Group Management Department, the Company
Jun. 2023	Senior Managing Director, Keihin Kyuko Bus Co., Ltd.
Apr. 2025	President, Keihin Kyuko Bus Co., Ltd. (present)

(2) Hayato Tomioka (Date of birth: October 3, 1972)

Apr. 1995	Joined the Company
Apr. 2022	General Manager, Construction and Electricity Department, Railway Headquarters, the Company (present)