November 20, 2026

To Whom It May Concern

Company name: TRUSCO NAKAYAMA CORPORATION
Representative: Tetsuya Nakayama, President
(Securities code:9830
TSE Prime Market)
Contact: Mikio Adachi, Senior Executive Officer,
Department General Manager of
Business Management Department,
(Telephone:+81-3-3433-9830)

# Notice Regarding the Retirement of an Auditor and the Appointment of a Candidate for Auditor

TRUSCO NAKAYAMA CORPORATION (the "Company") hereby announce that the Board of Directors, at its meeting held today, has decided to appoint the following candidates as new auditors. The appointment will be formally decided at the 64th Annual Shareholder's Meeting scheduled to be held on March 26, 2027.

## 1. Candidate for New auditors

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|---|---|
| New Job Title | Full-time Auditor |
| Name | Mr. Masato Ootani |
| Current Job Title | Director of Human Resources |

*The appointment of the candidate for the new auditor was made with the consent of the Board of Auditors.

## 2. Retiring Auditor

(1) Retiring Auditor : Full-time Auditor Kiyonori Unto
(2) Date of Retiring : March 26, 2027
(3) Reason for Retiring : Due to the mandatory retirement age for executives