

April 2026.

Dear Sir or Madam,

As a result of the resolution passed at the meeting of Board of Directors which was held after the Ordinary General Meeting of Shareholders for the 55<sup>th</sup> Business Term on March 24, 2026, the management structure has been organized as described below.

We are looking forward to continuing our business relationship.

### Management Structure

#### **I. Directors**

Junichi Tajima, President

Masaru Matsuhisa, Director (Group Executive, Production Center)

Masaaki Ogura, Director (Group Executive, Planning Center) (newly appointed)

Motoshige Nakamura, Corporate Auditor

Eiji Higuchi, Corporate Auditor

Nobuyoshi Iwakura, Director, retired on March 24, 2026.

#### **II. Executive Officers**

Takayuki Hasegawa (Group Executive, Development and Design Center)

Hideo Miyamoto (Group Executive, Corporate Administration Center)

Hiroji Kunitomo (Chief Executive, responsible for Business Structure Enhancement)

Hideo Arakawa (Chief Executive, CGH Center)

---