



February 20, 2026

To whom it may concern

Company Name: Kyokuyo Co., Ltd.  
Representative Name: Makoto Inoue, President  
(Tokyo Stock Exchange Prime Market  
Securities Code: 1301)  
Contact: Hitoshi Higaki, Managing Director  
(TEL: 03-5545-0703)

### Notice of Change of Executive Officer

Kyokuyo Co., Ltd. hereby announces the change of executive officer as below, in accordance with the resolution adopted at the meeting of the Board of Directors held today.

#### 1. New Appointment Executive Officer (As of June 24, 2026)

Name	New Position	Current Position
Shigeru Moriya	Executive Officer Vice-Chief of Division Freshfoods Business Division, General Manager of Tuna Business Dept.	Freshfoods Business Division General Manager of Tuna Business Dept.