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March 24, 2026

Company name: TOKYU CONSTRUCTION CO., LTD.  
Listing: TSE Prime  
Securities code: 1720  
URL: <https://www.tokyu-cnst.co.jp/en/>  
Representative: Mitsuhiro Terada, Representative Director, President  
Inquiries: Yasumasa Hoshino, General Manager, Corporate Planning Department  
Telephone: +81-3(5466)5008

## Notice Concerning Nomination of Director Candidates and Changes in Officers

TOKYU CONSTRUCTION CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on March 24, 2026, to propose candidates for Directors at the Company’s 23rd Annual General Meeting of Shareholders, scheduled for late June 2026, and to make changes in Executive Officers, as described below.

### 1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

| New Title                         | Name                  | Current Title                     |
|-----------------------------------|-----------------------|-----------------------------------|
| Director                          | Kazuyoshi Kashiwazaki | Director                          |
| Outside Director<br>(Independent) | Isao Onda             | Outside Director<br>(Independent) |
| Outside Director<br>(Independent) | Kahori Yoshida        | Outside Director<br>(Independent) |
| Outside Director<br>(Independent) | Tsutomu Tsunashima    | Outside Director<br>(Independent) |

- ※ The appointment of these Directors is subject to approval at the Annual General Meeting of Shareholders scheduled to be held in late June 2026.
- ※ Mr. Isao Onda, Ms. Kahori Yoshida, and Mr. Tsutomu Tsunashima are candidates for Outside Director as defined in Article 2, Item 15 of the Companies Act, and are candidates for Independent Officer as stipulated by the Tokyo Stock Exchange.

### 2. Changes in Executive Officers

#### (1) Retirement (effective as of March 31, 2026)

| Current Title  | Name             |
|--|------------------|
| Managing Executive Officer,<br>Architect Engineering | Fumiaki Ikushima |

(Reference) Structure of the Board of Directors (Late June 2026)

In addition to the "Notice Concerning Change in Representative Director (President and Others), Directors, and Executive Officers" announced on February 6, 2026, the structure of the Board of Directors after the Annual General Meeting of Shareholders to be held in late June 2026 is as follows:

| Title  | Name                  |
|--|-----------------------|
| Representative Director,<br>Chairman   | Mitsuhiro Terada      |
| Representative Director,<br>President  | Koji Hisada           |
| Representative Director,<br>Executive Vice President                         | Tomoya Masuda         |
| Director,<br>Senior Managing Executive Officer                               | Yoshihiro Akada       |
| Director   | Kazuyoshi Kashiwazaki |
| Outside Director<br>(Independent)  | Isao Onda             |
| Outside Director<br>(Independent)  | Kahori Yoshida        |
| Outside Director<br>(Independent)  | Tsutomu Tsunashima    |
| Director,<br>Full-time Audit and Supervisory Committee Member                | Atsutomo Koike        |
| Outside Director,<br>Audit and Supervisory Committee Member<br>(Independent) | Youichi Saito         |
| Outside Director,<br>Audit and Supervisory Committee Member<br>(Independent) | Yukako Nakayama       |
| Outside Director,<br>Audit and Supervisory Committee Member<br>(Independent) | Kumiko Igushi         |

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