

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 17, 2026

To whom it may concern:

Company name: Oriental Shiraishi Corporation
 Representative: Tatsuya Ohno, Representative Director and President
 Securities code: 1786
 Inquiries: Yukihiro Hashimoto, Director and General Manager, Administration Division
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(Corrections) Notice Concerning Change in Representative Director

Oriental Shiraishi Corporation (the “Company”) hereby announces that there have been corrections made to the above-mentioned disclosure material released on February 13, 2026. Note that the corrected parts are underlined.

**1. Details of corrections
 (Before correction)**

Name (Date of birth)	Career summary	Number of shares held
Mitsuru Terui (August 16, 1963)	April 1987 Joined Mitsui Construction Co., Ltd. (currently, Sumitomo Mitsui Construction Co., Ltd.)	21,147
	April 2000 Construction Team, Construction Department, Tohoku Branch, the Company	
	January 2017 Construction Team Leader, Construction Department, Civil Engineering Business Division	
	April 2018 Director and Executive Vice President, Japan Bridge Corporation	
	April 2021 General Manager, Construction Department, Civil Engineering Business Division, the Company	
	April 2022 General Manager, Civil Engineering Business Division	
	June 2022 Director and Executive Officer; General Manager, Civil Engineering Business Division	
	June 2023 Managing Executive Officer; General Manager, Civil Engineering Business Division	
April 2025 <u>Director</u> and Managing Executive Officer; General Manager, Corporate Planning Department (<u>current position</u>)		

(After correction)

Name (Date of birth)	Career summary	Number of shares held
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	April 2018 Director and Executive Vice President, Japan Bridge Corporation	
	April 2021 General Manager, Construction Department, Civil Engineering Business Division, the Company	
	April 2022 General Manager, Civil Engineering Business Division	
	June 2022 Director and Executive Officer; General Manager, Civil Engineering Business Division	
	June 2023 Managing Executive Officer; General Manager, Civil Engineering Business Division	
	April 2025 <u>Managing Executive Officer; General Manager, Corporate Planning Department</u>	
	June 2025 <u>Director and Managing Executive Officer; General Manager, Corporate Planning Department (current position)</u>	

2. Reason for corrections

Correction is hereby made to the career summary of the newly appointed Representative Director and President contained in the "Notice Concerning Change in Representative Director" dated February 13, 2026.