



MEMBERSHIP
June 8, 2026

Company name: TOTETSU KOGYO CO., LTD.
 Representative: Katsumi Ise
 President, Representative Director
 (Securities code: 1835; Prime Market,
 Tokyo Stock Exchange)
 Contact: Daisuke Yokota
 General Manager, General Affairs and
 Legal Affairs Department, Business
 Administration Group
 (Telephone: +81-3-5369-7698)

Notice Regarding Changes in Officers

TOTETSU KOGYO CO., LTD. (the “Company”) hereby announces that it has decided to make changes in officers as follows.

The allocation of duties of Directors and Executive Officers are expected to be formally decided at the Ordinary General Meeting of Shareholders to be held on June 25, 2026 and at the Board of Directors meeting to be held following the Ordinary General Meeting of Shareholders.

1. Changes in Executive Officers (on June 25, 2026)

(1) Executive Officers to be newly elected

New title	Name	Current title
Executive Officer, Deputy Head, Railway Track Maintenance Business Group	Yosuke Ando	Leader, Facilities Unit, Railway Business Headquarters, Yokohama Branch Office, East Japan Railway Company

2. Future plan for the allocation of duties of Directors and Executive Officers (on June 25, 2026)

New title	Name	Current title
Chairman	Tadao Maekawa	Chairman
President Representative Director	Katsumi Ise	President Representative Director
Managing Director & Executive Officer, Head, Business Administration Group	Hiroyuki Iizuka	Managing Director & Executive Officer, Head, Business Administration Group
Managing Director & Executive Officer, Head, Architectural Business Group	Eiichi Ogawa	Managing Director & Executive Officer, Head, Architectural Business Group and Deputy Head, DX Promotion Office

New title	Name	Current title
Managing Director & Executive Officer, Head, Finance & Corporate Planning Group	Kenshi Nakamura	Managing Executive Officer, Head, Business Improvement Promotion Group, Deputy Head, Finance & Corporate Planning Group and Head, DX Promotion Office
Director (independent Outside Director)	Kiyotaka Takahashi	Director (independent Outside Director)
Director (independent Outside Director)	Hiroshi Nakayama	Director (independent Outside Director)
Director (independent Outside Director)	Miya Miyama	Director (independent Outside Director)
Director (Outside Director)	Takehiro Tamagawa	Director (Outside Director)
Senior Managing Executive Officer	Hikaru Shimomura	Senior Managing Director & Executive Officer, Head, Finance & Corporate Planning Group
Senior Managing Executive Officer, Head, Civil Engineering Business Group	Fuminari Aizawa	Senior Managing Executive Officer, Head, Civil Engineering Business Group and Deputy Head, DX Promotion Office
Managing Executive Officer, Head, Railway Track Maintenance Business Group	Tetsuhiro Anami	Managing Executive Officer, Head, Railway Track Maintenance Business Group
Managing Executive Officer, Deputy Head, Architectural Business Group and General Manager, Railway Architecture Department	Taku Yamaguchi	Managing Executive Officer, Deputy Head, Architectural Business Group and General Manager, Railway Architecture Department
Managing Executive Officer, Deputy Head, Civil Engineering Business Group and General Manager, Civil Engineering Marketing Department	Ken Michizuka	Executive Officer, General Manager, Yokohama Branch
Executive Officer, General Manager, Mito Branch	Osamu Sakashita	Executive Officer, General Manager, Mito Branch
Executive Officer, General Manager, Group Business Support Office	Hideaki Iwabuchi	Executive Officer, General Manager, Business Improvement Promotion Department, Business Improvement Promotion Group
Executive Officer, General Manager, Tokyo Branch (Civil Engineering Business)	Hiroyuki Sue	Executive Officer, General Manager, Chiba Branch
Executive Officer, General Manager, Architectural Design and Engineering Department, Architectural Business Group	Takashi Shibata	Executive Officer, General Manager, Architectural Design and Engineering Department, Architectural Business Group
Executive Officer, Head, Safety Development Group	Wataru Satake	Executive Officer, Head, Safety Development Group
Executive Officer, General Manager, Hachioji Branch	Masanori Tanabe	Executive Officer, General Manager, Hachioji Branch
Executive Officer, General Manager, Takasaki Branch	Yasuhiro Furuseki	Executive Officer, General Manager, Takasaki Branch

New title	Name	Current title
Executive Officer, General Manager, Yokohama Branch	Hideaki Kikuchi	Executive Officer, Deputy Head, Railway Track Maintenance Business Group and General Manager, Mechanized Track Department
Executive Officer, Deputy Head, Civil Engineering Business Group and General Manager, Civil Engineering & Design Department	Shinji Matsuo	Executive Officer, Deputy Head, Civil Engineering Business Group and General Manager, Civil Engineering & Design Department
Executive Officer, General Manager, Railway Track Marketing Strategy Department, Railway Track Maintenance Business Group	Hideyuki Nagashima	Executive Officer, General Manager, Railway Track Marketing Strategy Department, Railway Track Maintenance Business Group
Executive Officer, General Manager, Chiba Branch	Hiroshi Nakano	Executive Officer, General Manager, Tohoku Branch
Executive Officer, Deputy Head, Railway Track Maintenance Business Group and General Manager, Railway Track Planning Department	Shinji Inuzuka	Executive Officer, General Manager, Railway Track Planning Department, Railway Track Maintenance Business Group
Executive Officer, Head, Innovation Promotion Group	Yoichi Matsukawa	Executive Officer, General Manager, Corporate Planning Department, Finance & Corporate Planning Group
Executive Officer, General Manager, Railway Track Estimation Department, Railway Track Maintenance Business Group	Osamu Saeki	Executive Officer, General Manager, Railway Track Estimation Department, Railway Track Maintenance Business Group
Executive Officer, General Manager, Tohoku Branch	Norikazu Araki	Executive Officer, General Manager, Internal Control Office
Executive Officer, Personnel Department, Business Administration Group (secondment), Representative Director and President, Totetsu Maintenance Koji Co., Ltd.	Kentaro Miyata	Executive Officer, Personnel Department, Business Administration Group (secondment), Representative Director and President, Totetsu Maintenance Koji Co., Ltd.
Executive Officer, Personnel Department, Business Administration Group (secondment), Representative Director and President, Totetsu Soken Co., Ltd.	Tsuyoshi Shimizu	Executive Officer, Personnel Department, Business Administration Group (secondment), Representative Director and President, Totetsu Soken Co., Ltd.
Executive Officer, General Manager, Niigata Branch	Kazumi Oda	Executive Officer, General Manager, Niigata Branch
Executive Officer, General Manager, Saitama Branch	Kazuyuki Tomi	Executive Officer, General Manager, Saitama Branch
Executive Officer, General Manager, Railway Track Technology and DX Promotion Department, Railway Track Maintenance Business Group	Koichi Kubomura	Executive Officer, General Manager, Railway Track Technology Department, Railway Track Maintenance Business Group
Executive Officer, Deputy Head, Safety Development Group and General Manager, Safety Development Department	Takaki Kubo	Executive Officer, Deputy Head, Safety Development Group and General Manager, Safety Development Department
Executive Officer, General Manager, Tokyo Branch (Architectural Business)	Toru Tsukada	Executive Officer, Deputy General Manager, Tokyo Branch (Architectural Business)
Executive Officer, General Manager, Mechanized Track Department, Railway Track Maintenance Business Group	Takaaki Oishi	Executive Officer, Personnel Department, Business Administration Group (secondment), Representative Director and President, Totetsu Kiko Co., Ltd.

New title	Name	Current title
Executive Officer, General Manager, Internal Control Office	Toru Asaba	Executive Officer, General Manager, Personnel Department, Business Administration Group
Executive Officer, General Manager, Tokyo Branch (Railway Track Maintenance Business)	Tsutomu Sawata	General Manager, Railway Track Maintenance Department, Tokyo Branch (Railway Track Maintenance Business)
Executive Officer, Deputy Head, Railway Track Maintenance Business Group	Yosuke Ando	Leader, Facilities Unit, Railway Business Headquarters, Yokohama Branch Office, East Japan Railway Company
Executive Officer, General Manager, Civil Engineering Planning Department, Civil Engineering Business Group	Hiroaki Jinkawa	General Manager, Civil Engineering Planning Department, Civil Engineering Business Group