



February 25, 2026

For immediate release

Company: KRAFTIA Corporation  
Representative: Kazuyuki Ishibashi,  
Executive Officer, Representative President  
Security Code: 1959 (Tokyo Stock Exchange  
Prime Market, Fukuoka Stock Exchange)  
Inquiries: Takashi Ito, General Manager,  
General Affairs Department  
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## Notice of Change of Representative Directors

KRAFTIA Corporation has approved the following change of representative directors based on the vote taken at the meeting of the Board of Directors held on February 25, 2026.

This matter will be formally decided at the 98th Annual General Meeting of Shareholders and the Board of Directors meeting following the Annual General Meeting of Shareholders.

1. Name and position of new/old representative director

Newly appointed Name : Tomoyuki Oshima  
New Position : Representative Director,  
Vice President and Executive Officer  
Most recent number of shares held: 27,748 shares

Resigned Name : Masaaki Jono  
New Position : Vice President and Executive Officer  
Old Position : Representative Director,  
Vice President and Executive Officer

2. Reason for change

Due to change in management structure

3. Brief history of the Representative Director

See the information provided separately

4. Expected date of appointment

June 25, 2026

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.

## Tomoyuki Oshima

Date of birth: September 18, 1958  
Place of birth: Fukuoka Prefecture  
Educational background: March 1981 Graduated, Department of Electrical Engineering, College of Industrial Technology, Nihon University  
Employment history: April 1981 Joined Kyushu Electric Work Co., Ltd.  
(December 1989: Name changed to Kyudenko Corporation.)  
July 2000 Construction Section Manager, Electric Technology Department, Tokyo Branch Office  
July 2002 Section Manager, Electric Technology Department, Sales Division  
April 2004 General Manager, Karatsu Business Office, Saga Branch Office  
April 2006 General Manager, Electric Technology Department, Fukuoka Branch Office  
April 2008 Branch Office Deputy General Manager and General Manager, Electric Technology Department, Fukuoka Branch Office  
April 2010 President, Fukuoka Regional Office, Fukuoka Branch Office  
April 2013 Trustee and President, Fukuoka Regional Office, Fukuoka Branch Office  
April 2014 Trustee and General Manager, Saga Branch Office  
April 2015 Executive Officer and General Manager, Saga Branch Office  
April 2017 Senior Executive Officer and General Manager, Saga Branch Office  
April 2019 Managing Executive Officer and President, Tokyo Regional Office, Tokyo Head Office  
June 2020 Managing Executive Officer and General Manager, Sales Division, Tokyo Head Office  
(in charge of Technology)  
April 2023 Senior Managing Executive Officer, Representative, Tokyo Head Office and General Manager, Technology Division  
June 2023 Director, Senior Managing Executive Officer, Representative, Tokyo Head Office and General Manager, Technology Division  
(October 2025: Name changed to KRAFTIA Corporation.)  
April 2026 Director, Vice President and Executive Officer Tokyo Head Office and General Manager (scheduled to take office)