



September 30, 2025

To whom it may concern:

Company name    Kitanotatsujin Corporation  
Representative   Katsuhisa Kinoshita  
                         Representative Director & President  
                         Stock code: 2930  
                         Prime Market, Tokyo Stock Exchange  
                         SAPPORO SECURITIES EXCHANGE  
Inquiries         Junichi Miura, Director, General Manager of  
                         Administration Department  
Phone number    050-2018-6578 (Direct dial to Department)

### **Notice Concerning Appointment of Executive Officer**

Kitanotatsujin Corporation (the “Company”) hereby announces that it has made the decision concerning the appointment of an executive officer, as described below.

#### 1. Appointment of Executive Officer (As of October 1, 2025)

Name	New Title	Current Title
Kazuo Takahashi	Executive Officer General Manager of Online Marketing Department	General Manager of Online Marketing Department

#### <Reference>

Name:                Kazuo Takahashi  
Date of birth:        December 23, 1997  
Career summary: April 2020        Joined the Company (new graduate)  
                         October 2023        Manager of Direct Sales Section (currently Sales Promotion Section),  
                         Online Marketing Department  
                         October 2024        Acting General Manager of Online Marketing Department  
                         April 2025            General Manager of Online Marketing Department

End