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January 30, 2026

To All Concerned Parties

Company	Air Water Inc.		
Name			
Representative	President and	Ryosuke	
	Representative	Matsubayashi	
	Director		
	(Code Number 4088 Tokyo		
	Stock Exchange Prime Market,		
	Sapporo Stock Exchange Market)		
Contact	General Manager of	Keisuke	
	Corporate	Fukushima	
	Communications		
	Office		
	(TEL 06-6252-3966)		

Notice Concerning Change of Director

We hereby announce that, at the meeting of the Board of Directors held on January 30, 2026, it resolved the following change in director's position, as outlined below.

1.Details of the Change

Name	New Position	Current Position
Yoshihiro Senzai	Chairperson of the Board of Directors (Outside Director)	Outside Director

2. Reason for the Change

As announced in our notice dated October 9, 2025, regarding the establishment of a Special Investigating Committee, we have been currently conducting an investigation into inappropriate accounting practices at certain consolidated subsidiaries and other group companies. In light of the increasing need to promptly enhance our internal control framework

and to further strengthen and advance our group governance structure, we have decided to appoint an Outside Director as “Chairperson of the Board of Directors,” who will be responsible for improving the effectiveness of the Board of Directors and reinforcing its oversight responsibilities.

3. Effective Date of Change

January 30, 2026

END