

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.

June 19, 2026

To Whom It May Concern:

Company name: DaikyoNishikawa Corporation
Representative: Ikuo Sugiyama, Representative Director and President
(Securities Code: 4246, Prime of Tokyo Stock Exchange)
Contact: Katsumi Yamada, Managing Executive Officer and Corporate Planning Division Manager
(Telephone: +81-82-493-5610)

Notice Regarding New Management Structure

DaikyoNishikawa Corporation hereby announces that at the Board of Directors meeting held on June 19, 2026, the responsibilities of Directors and Executive Officers were resolved, and our new management system including Auditors is shown below.

New Management Structure (Effective June 19, 2026)

1. Directors and Auditors

Position	Name	Responsibilities
Representative Director and President	Ikuo Sugiyama	Supervision of management
Representative Director and Executive Vice President	Hideki Toi	Assistant to the President, in charge of the DN·DX Promotion Office and the Internal Audit Office
Director and Senior Managing Executive Officer	Mitsugi Hataishi	In charge of the Production Division, the Quality Division, the Purchasing Division, and the Corporate Planning Division
Director and Senior Managing Executive Officer	Hiroyuki Kawakami	In charge of the Marketing & Sales Division and the Corporate Management Division
Director and Senior Managing Executive Officer	Shigeharu Mifune	In charge of the Development Division, the Engineering Division, and the Research & Development Division
Outside Director	Haruko Murata	
Outside Director	Taketo Hironaka	
Outside Director	Toshihiko Matsumoto	
Outside Director	Hiroaki Kobayashi	
Outside Director	Yoko Ishida	

Audit & Supervisory Board Member (Full-time)	Yukio Shoji	
Outside Audit & Supervisory Board Member	Keiko Fujimoto	
Outside Audit & Supervisory Board Member	Tetsu Imamura	

2. Executive Officers

Position	Name	Responsibilities
Managing Executive Officer	Teruhiko Kashihara	Division Manager, Quality Division
Managing Executive Officer	Hironori Matsuo	Corporate Value Enhancement
Managing Executive Officer	Katsumi Yamada	Division Manager, Corporate Planning Division
Managing Executive Officer	Hideaki Fukushima	Representative Director and President, AFT Corporation
Managing Executive Officer	Koshiro Chiba	Division Manager, Engineering Division
Executive Officer	Takafumi Kikkawa	Representative Director and President, Sanshinkako Corporation
Executive Officer	Akira Matsuda	President, DaikyoNishikawa USA Inc.
Executive Officer	Fumihiro Kitayama	Division Manager, Purchasing Division
Executive Officer	Hironobu Kondo	Division Manager, Development Division
Executive Officer	Kazushi Ikegame	Division Manager, Production Division
Executive Officer	Akihiro Kadoyama	Division Manager, Marketing & Sales Division