

Company name	COTA CO., LTD.
Representative	Hiroteru Oda Representative Director and President
Listing	TSE Prime Market
Securities code	4923
Point of contact	Mitsuhiro Nishimura Director, General Manager of Public Relations & Investor Relations Department (TEL +81-774-44-4923)

## Notice Regarding a Change in Representative Directors

COTA CO., LTD. announces that, at the Board of Directors meeting held on March 19, 2026, it tentatively decided the following change in its representative director.

This matter is subject to the election of directors at the 47th Ordinary General Meeting of Shareholders scheduled to be held in mid-June 2026, and will be formally determined at a subsequent meeting of the Board of Directors.

### 1. Reason for the change

The purpose is to further strengthen the Company's management structure for sustainable growth.

### 2. Details of the change

Name	New position	Current position
Hiroteru Oda	Chairman and Representative Director	Representative Director and President
Shigeharu Yoshida	Representative Director and President	Director and General Manager of Sales Department 2

### 3. Profile of the newly appointed Representative Director and President

Name	Shigeharu Yoshida	
Date of birth:	February 17, 1972	
Career history:	April 1994	Joined the Company
	April 2018	General Manager of Sales Department 2
	June 2022	Director and General Manager of Sales Department 2 (current)
Number of shares held:	54,525 shares	(as of September 30, 2025)

### 4. Scheduled date of change

Mid-June 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.