

July 8, 2025

Company name: Daiki Aluminium Industry Co., Ltd.

Representative: Shigenori Hayashi,

President, Representative Director, Executive Officer

(Code Number: 5702, Tokyo Stock Exchange Prime Market)

Contact: Eri Kawaguchi,

Director, Managing Executive Officer

(TEL: +81-6-6444-2751)

Notice Concerning Changes in Executive and Personnel

Daiki Aluminium Industry Co., Ltd. (hereinafter "the Company") hereby announces that at the meeting of the Board of Directors held today, the Company has decided to make the following changes in executive (including changes in responsibilities) and personnel.

1. Changes in Responsibilities (Effective as of August 1, 2025)

Name	New Position	Current Position
Eri Kawaguchi	Director, Managing Executive Officer, General Manager of Corporate Planning Department, Administration Department	Director, Managing Executive Officer, General Manager of Corporate Planning Department, Administration Department (Finance)

2. Retiring Executive (Effective as of July 31, 2025)

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Name	New Position	Current Position
Hiroto Kurosu	Retiring	Managing Executive Officer, General Manager of Administration Department

3. Changes in Personnel (Effective as of August 1, 2025)

	Name	New Position	Current Position
Nori	iyuki Suetsugu	General Manager of Administration Department	Manager of Administration Department (General Affairs)