



October 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,
in charge of Administration Department
(TEL: +81-6-6444-2751)

Notice Concerning Changes in Responsibilities 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 responsibilities and personnel.

1. Changes in Responsibilities (Effective as of October 27, 2025)

Name	New Position	Current Position
Eri Kawaguchi	Director, Managing Executive Officer, in charge of Administration Department, General Manager of Corporate Planning Department and Diversity and Inclusion Promotion Department	Director, Managing Executive Officer, in charge of Administration Department, General Manager of Corporate Planning Department

2. Changes in Personnel (Effective as of October 27, 2025)

Name	New Position	Current Position
Kosuke Uchida	Executive Officer, the Company; Managing Director, Daiki Aluminium Industry India Pvt. Ltd.	Executive Officer, General Manager of Purchasing Department and Diversity and Inclusion Promotion Department
Toshiyuki Fujiwara	Adviser, Daiki Aluminium Industry India Pvt. Ltd.	Managing Director, Daiki Aluminium Industry India Pvt. Ltd.
Masakazu Oiwa	General Manager of Purchasing Department	Assistant General Manager of Purchasing Department