



March 9, 2026

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
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Notice Concerning Changes in Personnel and Responsibilities

Daiki Aluminium Industry Co., Ltd. (hereinafter the “Company”) hereby announces that the meeting of the Board of Directors held today, informally decided to make the following changes in personnel and their responsibilities.

1. Changes in Audit & Supervisory Board Member (To be formally decided at the 99th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2026.)

(1) Candidate for New Audit & Supervisory Board Member

Name	New Position	Current Position
Toshiyuki Fujiwara	Full-time Audit & Supervisory Board Member	Advisor, Daiki Aluminium Industry India Pvt. Ltd.

(2) Profile of the Candidate for New Audit & Supervisory Board Member

Name (Date of Birth)	Profile	Number of Shares Held
Toshiyuki Fujiwara (May 19, 1971)	April 1994 July 2000 May 2006 July 2011 January 2017 December 2021 October 2025 (Significant concurrent positions) None	0

*The number of shares held is based on the shareholder register as of September 30, 2025. The candidate does not hold any shares through the Employee Shareholding Association.

*Mr. Toshiyuki Fujiwara has served as an executive officer of the Company's subsidiaries, Daiki Aluminium Industry (Thailand) Co., Ltd. and Daiki Aluminium Industry India Pvt. Ltd., during the past ten years. His positions and responsibilities during the past ten years are as described above.

(3) Retiring Audit & Supervisory Board Member (To be formally decided at the 99th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2026.)

Name	New Position	Current Position
Yoshikazu Takahashi	(Retiring)	Audit & Supervisory Board Member

2. Changes in Personnel and Responsibilities (To be formally decided at the Board of Directors following the Company's 99th Ordinary General Meeting of Shareholders, scheduled to be held on June 19, 2026.)

Name	New Position	Current Position
Makoto Yukawa	Senior Executive Officer, the Company President, PT. Daiki Aluminium Industry Indonesia	Executive Officer, the Company President, PT. Daiki Aluminium Industry Indonesia
Yoshitsugu Yamada	Senior Executive Officer, Plant Manager, Shirakawa Plant	Executive Officer, Plant Manager, Shirakawa Plant
Masakazu Oiwa	Executive Officer, General Manager, Purchasing Department	General Manager, Purchasing Department
Shinichi Omae	Executive Officer, Chief Sales Officer, Branch Manager, Tokyo Branch and Nagoya Branch General Manager, Tokyo Sales Department and Rolling and Extrusion Raw Material Department	General Manager, Tokyo Sales Department
Susumu Nakao	(Retiring)	Senior Executive Officer, Chief Sales Officer, Branch Manager, Tokyo Branch and Nagoya Branch General Manager, Rolling and Extrusion Raw Material Department