



August 25, 2025

Company Name KeePer Technical Laboratory Co.,Ltd.
Name of President and Toshiyuki Kaku
Representative Co-COO
(Code No.: 6036 TSE Prime, NSE Premier)
Contact Managing
information Director and Ayako Yamashita
CFO
(tel: 0562-45-5777)

Notice Regarding Change of Representative Director

KeePer Technical Laboratory Co., Ltd. (the “Company”) hereby announces that at the meeting of the Board of Directors held on August 25, 2025, it resolved to change its Representative Directors as outlined below.

This resolution was made based on the recommendation of the Nomination and Compensation Committee held on August 15, 2025.

1. Reason for the Change

In order to further clarify our management structure in light of changes in the business environment and the expansion of our business scale, the Company has decided to transition from a two-Representative-Director structure (Chairman and President) to a single Representative Director system headed by the Chairman. With this change, the Chairman will serve as the sole Representative Director, while the current President will continue to serve as President and remain responsible for business operations and organizational management. By more clearly separating the roles of supervision and execution, the Company aims to further accelerate the promotion of its medium- to long-term growth strategies and new business initiatives.

2. Details of the Change

Name	New Position	Former Position
Yoshimichi Tani	Representative Director, Chairman & CEO	Representative Director, Chairman & CEO
Toshiyuki Kaku	President & Director, Co-COO	Representative Director, President & Co-COO

3. Effective Date

August 25, 2025

4. Profile of Continuing Representative Director

Name (Date of Birth)	Career Summary		Number of Shares Held
Yoshimichi Tani (March 18, 1952)	Aug 1985	Founded Tani Co., Ltd. (predecessor company); President & Representative Director (current)	40,000 shares (as of Aug 25, 2025)
	Feb 1993	Established i-Tac Giken Co., Ltd. (currently KeePer Technical Laboratory Co., Ltd); President & Representative Director	
	Feb 2019	Representative Director, Chairman & CEO (currently in office)	