



(Translation)

Notes:

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February 24, 2026

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Hisao Tanaka President and Representative Director
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Keisuke Hase Director and Managing Executive Officer,
Administrative Division Director
(Tel: +81-59-399-3821)

Notice Concerning Change of Representative Directors (Change of President)

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held today, the Company resolved to change the Company’s representative directors (change of president) as described below.

- Reason for the change
Due to the change of management structure.

- Details of the change (as of April 1, 2026)

Name	New Position	Current Position
Hisao Tanaka	Chairperson and Representative Director	President and Representative Director
Kosuke Tanaka	President and Representative Director, Executive Officer	Senior Managing Director and Executive Officer

- Career summary of newly appointed representative director

Name	Kosuke Tanaka	
Date of birth	April 7, 1977	
Career summary	April 2003	Joined TOWA SHOKO Co., Ltd.
	April 2006	Joined the Company
	April 2014	General Manager of Construction Management Department, Construction Division
	April 2017	Executive Officer, Division Director of Construction Management Division
	December 2018	Executive Officer, General Manager of Kitakami Branch
	June 2019	Director and Executive Officer, General Manager of Kitakami Branch
	June 2022	Managing Director and Executive Officer, General Manager of Kitakami Branch
	October 2023	Managing Director and Executive Officer, General Manager of Kumamoto Branch
	April 2024	Managing Director and Executive Officer, Division Director of Sales Division
	June 2024	Managing Director and Senior Managing Executive Officer, Division Director of Sales Division
	April 2025	Senior Managing Director and Executive Officer, Division Director of Sales Division (current position)

Number of shares of the Company held: 17,700 shares (As of January 31, 2026)

End