



(Translation)

Notes:

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September 24, 2026

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

### Notice Concerning Changes of Director, etc.

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held on September 24, 2026, the Company resolved as described below.

#### 1. Change of Director (As of October 1, 2026)

| Name            | New Position                                                                                                                  | Current Position                                                                                                                             |
|-----------------|-------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| Masayuki Tamaki | Executive Officer,<br>Division Director of Production Management<br>Division and<br>General Manager of Procurement Department | Executive Officer,<br>Division Director of Production Management<br>Division and<br>General Manager of Construction<br>Management Department |

#### 2. Changes of Personnel (As of October 1, 2026)

| Name        | New Position                                                                                                                                                                              | Current Position                                                                                |
|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Akira Tange | Director, Division Director of Sales Division of<br>JM Engineering Service Co., Ltd. (seconded)<br>and<br>Assistant to Division Director of Sales Division<br>of JAPAN MATERIAL Co., Ltd. | Director, Division Director of Sales Division of<br>JM Engineering Service Co., Ltd. (seconded) |
| Kazuki Ito  | General Manager of Construction Management<br>Department of Production Management<br>Division                                                                                             | General Manager of Procurement Department<br>of Production Management Division                  |

End