

June 18, 2025

Name of Listed Company:	KOMORI CORPORATION
Representative:	Mr. Satoshi Mochida Representative Director, President and CEO
Securities Code:	6349 (Prime Market, Tokyo Stock Exchange)
Contact:	Mr. Iwao Hashimoto Managing Director and CFO Phone: (81)-3-5608-7826

Notice Regarding Approval of the Continuation of the Policy on Large-Scale Purchases of the Company's Shares and Appointment of Members of the Independent Committee

Komori Corporation (the "Company") announced on May 14, 2025, its decision to continue the "Policy Regarding Large-Scale Purchases of the Company's Shares (Takeover Defense Policy)" (the "Plan"). We hereby notify you that the continuation of the Plan was approved as originally proposed at the 79th Annual General Meeting of Shareholders (the "General Meeting") held today.

In addition, following the conclusion of the General Meeting, the Company's Board of Directors held a meeting at which it appointed three individuals (as listed in the attached document) as members of the Independent Committee in accordance with the provisions of the Plan.

For further details regarding the Plan, please refer to the Company's press release titled "Notice Regarding the Continuation of the Policy on Large-Scale Purchases of the Company's Shares (Takeover Defense Policy)" dated May 14, 2025, available on the Company's website: <https://www.komori.com/ir/en/>

Brief Biographies of Independent Committee Member

Koji Yamada

Date of Birth: June 21, 1954

Career Summary:

- April 1977: Joined Komatsu Ltd.
- August 1996: General Manager of Planning & Cooperation Department, Chattanooga Manufacturing Operation, Komatsu America Corp
- April 1999: General Manager of Planning & Coordination Department of Osaka Plant, Production Division, Komatsu Ltd.
- April 2002: Plant Manager, Awazu Plant, Production Division, Komatsu Ltd.
- April 2004: Executive Officer, Komatsu Ltd.
- April 2005: President of Industrial Machinery Business Division, Komatsu Ltd. and President and Chief Executive Officer, Komatsu Industries Corp.
- February 2009: Representative of All India Operations, Komatsu Ltd.
- April 2009: President, Komatsu India Pvt. Ltd.
- April 2010: Senior Executive Officer, Komatsu Ltd.
- June 2013: Standing Audit & Supervisory Board Member, Komatsu Ltd.
- May 2018: Special Advisor, Uchimura Co., Ltd. (current)
- June 2023: Outside Corporate Auditor, Spancrete Corporation
- June 2023: Outside Director of the Company (current)

Mr. Koji Yamada qualifies as an outside director as defined in Article 2, Item 15 of the Companies Act.

Shinji Amako

Date of Birth: April 21, 1956

Career Summary:

- April 1979: Joined Kubota Tekko K.K. (now Kubota Corporation)
- April 1998: Head of Technology Group, Cast Steel Manufacturing Division, Hirakata Plant, Kubota Corporation
- October 2002: Head of Overseas Group, Cast Steel Sales Division, Kubota Corporation
- July 2005: General Manager of Cast Steel Sales Division, Kubota Corporation
- April 2009: Director, Kubota Corporation
- April 2010: General Manager of Raw Materials Sales Division, Kubota Corporation

- April 2012: General Manager of Raw Materials Business Unit, Kubota Corporation
- April 2013: President of Kubota Materials Canada Corporation
- June 2016: Outside Corporate Auditor of the Company
- June 2025: Outside Director of the Company (Audit and Supervisory Committee Member)
(current)

Mr. Shinji Amako qualifies as an outside director (Audit and Supervisory Committee Member) as defined in Article 2, Item 15 of the Companies Act.

Rumi Yamaguchi

Date of Birth: August 13, 1968

Career Summary:

- April 1991: Joined Misuzu Audit Corporation (then Chuo Shinko Audit Corporation)
- March 1994: Registered as Certified Public Accountant
- July 2007: Left Misuzu Audit Corporation
- August 2007: Established Rumi Yamaguchi CPA Office (current)
- March 2012: Registered as Licensed Tax Accountant
- March 2012: Established Rumi Yamaguchi Tax Accountant Office (current)
- June 2022: Outside Audit & Supervisory Board Member, Nippon Chemiphar Co., Ltd. (current)
- June 2025: Outside Director of the Company (Audit and Supervisory Committee Member)
(current)

Ms. Rumi Yamaguchi qualifies as an outside director (Audit and Supervisory Committee Member) as defined in Article 2, Item 15 of the Companies Act.

There are no special interests between the above independent committee members and the Company.

All of the above individuals have been notified as independent officers to the financial instruments exchange on which the Company is listed.