



April 24, 2026

Company name: 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  
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## Notice Regarding the Selection of Candidates for Directors

Komori Corporation (hereinafter referred to as “KOMORI”) hereby announces that, at the meeting of its Board of Directors held today, it resolved the candidates for directors to be proposed at the Annual General Meeting of Shareholders scheduled to be held in June of this year, as outlined below.

1. Director Candidates (excluding Directors serving as Audit and Supervisory Committee Members):  
 Eight (8) individuals

Name	Status	New Position	Previous Position
Satoshi Mochida	Reelected	Representative Director and President	Same as left
Koichi Matsuno	Reelected	Director	Same as left
Iwao Hashimoto	Reelected	Director	Same as left
Akihiro Komori	Newly Appointed	Director	—
Toshiro Maruyama	Reelected	Outside Director	Same as left
Kouji Yamada	Reelected	Outside Director	Same as left
Takako Hayashi	Reelected	Outside Director	Same as left
Kayo Fujita	Newly Appointed	Outside Director	—

2. Director Candidate Serving as an Audit and Supervisory Committee Member: One (1) individual

Name	Status	New Position	Previous Position
Masaki Nakatsu	Newly Appointed	Director, Audit and Supervisory Committee Member	—

If the candidate listed above is approved, the number of Directors serving as Audit and Supervisory Committee Members is expected to remain at three (3), including two (2) outside directors who are not subject to reappointment.

3. Directors Scheduled to Retire: Two (2) individuals

Name	New Position	Previous Position
Yoshiharu Komori	Honorary Chairman	Director and Honorary Chairman
Shinji Amako	—	Outside Director, Audit and Supervisory Committee Member

Following his retirement, Mr. Yoshiharu Komori is scheduled to serve as Honorary Chairman of the Company. In this role, he is expected to engage primarily in activities aimed at maintaining and strengthening relationships with customers, including attending the *Komori-kai*, a forum for providing information to customers, and to provide external advice and other support upon request from the Board of Directors. The position is advisory and symbolic in nature.

4. Career Summary of Newly Appointed Director Candidates (excluding Directors serving as Audit and Supervisory Committee Members)

Information on the New Director Candidate

Name	New Position
Akihiro Komori	Director

Biography of New Director Candidate

Akihiro Komori

Date of Birth: October 2, 1966

Career History:

- April 1990: Joined the Company
- April 2013: Seconded to Komori International (Europe) B.V. (President)
- February 2020: Operating Officer and General Manager of Overseas Sales Group
- March 2023: Operating Officer and Grope General Manager of The Greater China Business Headquarters
- September 2023: Operating Officer and Grope General Manager of The Greater China Business Headquarters, CEO of Komori Machinery (Nantong) Co., Ltd.
- April 2024: Senior Operating Officer
- January 2025: Senior Operating Officer and Deputy Executive Group General Manager of Offset Business Group, General Manager of Overseas Sales Promotion Group, Grope General Manager of The Greater China Business Headquarters, CEO of Komori Machinery (Nantong) Co., Ltd., General Manager of Asia Pacific Sales Dept.
- February 2026: Executive Operating Officer and Executive Group General Manager of Offset Business Group, CEO of Komori Machinery (Nantong) Co., Ltd. (to present)

Name	New Position
Kayo Fujita	Outside Director

Biography of New Director Candidate

Kayo Fujita

Date of Birth: January 19, 1970

Career History:

- April 1992: Joined Hino Motors, Ltd. (formerly Hino Motors, Ltd.)
- September 2009: Registered as an attorney at law (Tokyo Bar Association)
- September 2009: Joined Suda Law Office
- May 2018: Established Ginza Minami Law Offices (joint offices) (to present)

5. Career Summary of Newly Appointed Director Candidate Serving as an Audit and Supervisory Committee Member

Name	New Position
Masaki Nakatsu	Director, Audit and Supervisory Committee Member

Biography of New Director Candidate

Masaki Nakatsu

Date of Birth: July 22, 1961

Career History:

- April 1985: Joined the Company
- January 2009: General Manager of Tsukuba Manufacturing Dept.
- February 2012: Overseas Production Project Manager
- September 2012: General Manager of Komori Machinery (Nantong) Co., Ltd.
- February 2017: Grope General Manager of Technical Service Group
- April 2017: Operating Officer
- April 2021: Operating Officer and Deputy General Manager of Tsukuba Plant
- March 2023: Operating Officer and Group General Manager of Perceived Quality Management Control Group
- April 2023: Senior Operating Officer and Group General Manager of Perceived Quality Management Control Group (to present)

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