



June 17, 2026

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

### **Appointment of Members of the Independent Committee**

Komori Corporation (the “Company”) announced that, at the 80th Annual General Meeting of Shareholders of the Company held today, Koji Yamada and Kayo Fujita were elected as Outside Directors.

In addition, following the conclusion of the General Meeting, the Company’s Board of Directors held a meeting on the same day at which it appointed the two individuals as members of the Independent Committee in connection with the Company’s “Policy Regarding Large-Scale Purchases of the Company’s Shares (Takeover Defense Policy).”

Appendix

### **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.
- June 2023: Outside Corporate Auditor, Spancrete Corporation
- June 2023: Outside Director of the Company (to present)

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

**Kayo Fujita**

Date of Birth: January 19, 1970

Career Summary:

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

Ms. Kayo Fujita qualifies as an outside director as defined in Article 2, Item 15 of the Companies Act.

The members of the Independent Committee as of June 17, 2026 are as follows:

Koji Yamada (Outside Director)

Kayo Fujita (Outside Director)

Rumi Yamaguchi (Outside Director who is an Audit and Supervisory Committee Member)

There are no special interests between each of the above Independent Committee members and the Company.