



July 1, 2025

Company name: Tadano Ltd.
Representative: Toshiaki Ujiie
President, CEO, and Representative Director
(Securities code: 6395 Prime Market of
Tokyo Stock Exchange)
Inquiries: Noriaki Yashiro
Director and Managing Executive Officer
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Notice Concerning Personnel Changes

Tadano Ltd. (the “Company”) hereby announces its decision with regard to Executive Officer changes, as described below.

1. Changes in responsibilities and assignments (two officers): effective July 1, 2025

(New) Positions, responsibilities, and assignments	Name	(Current) Positions, responsibilities, and assignments
President and CEO Representative Director <u>Tadano Infrastructure Solutions Ltd.</u> <u>President and CEO</u> <u>Representative Director</u>	Toshiaki Ujiie	President and CEO Representative Director
Executive Officer <u>Tadano Infrastructure Solutions Ltd.</u> <u>Director, Deputy Chief of</u> <u>Infrastructure Business Division</u>	Tatsuya Kijima	Executive Officer <u>Corporate Division (New Business</u> <u>Preparation Office)</u>

Note: Changes are underlined.