



May 13, 2025

To whom it may concern

Company name: CKD Corporation

Representative: Katsuhito Okuoka, President and Chief Executive Officer

(Code number: 6407, Stock exchange listing: TSE Prime Market, NSE Premier Market)

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### Notice of Executive Personnel Changes

At the Board of Directors of CKD Corporation (the Company) on May 13, 2025, the company decided on the following executive personnel changes.

#### 1. Executive Officer and Fellow Personnel Changes (Effective May 13, 2025)

Name	New Position	Current Position
Akihiro Ueno	Executive Officer, President of CKD Korea Corporation	President of CKD Korea Corporation
Akihiro Ito	Fellow, General Manager, New Business Development Office	General Manager, New Business Development Office

#### 2. Retiring Executive Officer

Seiichi Hamguchi will step down from his position as Executive Officer and be appointed as Special Advisor.