

Translation

Notice: This document is a translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

September 10, 2026

Company: PRESS KOGYO CO., LTD.
(URL: <https://www.presskogyo.co.jp>)
Representative: Yuki Shimizu,
President & CEO
(Stock code: 7246; Tokyo Stock Exchange, Prime Market)
Contact: Akira Koizumi,
Executive Officer and General Manager,
General Affairs Dept.
TEL: 044-276-3901

Notice Concerning Organizational Change and Change in Duties of Executive Officer

PRESS KOGYO CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, the Company resolved on the change in duties of Executive Officer as follows along with an organizational change.

1. Organizational Change (On October 1, 2026)
 - 1) Purpose
To expedite management decision-making in pursuit of DX promotion.
 - 2) Detail of Change
Establish the "Management Accounting DX Promotion Dept." within Business Development and Administration Division.

2. Change in duties of Executive Officer (On October 1, 2026)

Name	New Position	Current Position
Kan Okugakiuchi	Executive Managing Officer In charge of Business Development and Administration Division and General Manager of Management Accounting DX Promotion Dept.	Executive Managing Officer In charge of Business Development and Administration Division