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In the event of any discrepancy between this translated document and the Japanese original, the original shall

prevail.





June 25, 2025

Company name: KONDOTEC INC.

Representative: Noboru Hamano, President and Representative

Director

(Securities code: 7438; Tokyo Stock Exchange Prime Market)
Inquiries: Hiroyuki Yada, Senior Executive Director,

General Manager of Management Headquarters

(Telephone: +81-6-6582-8441)

## **Notice Concerning Personnel Changes**

KONDOTEC INC. hereby announces that it has resolved, at a meeting of the Board of Directors held on June 25, 2025, to make the following personnel changes.

## 1. Promotion of Director(June 25, 2025)

| New position  | Name            | Current position                                   |
|---|-----------------|--|
| Executive Director, General Manager of Sales Headquarters | Kazuhiro Ishino | Director, General Manager of Sales<br>Headquarters |

## 2. New Executive Officers (June 25, 2025)

| New position  | Name             | Current position  |
|---|------------------|---|
| Executive Officer, Manager of<br>General Affairs Division                         | Yohei Hasegawa   | Manager of General Affairs Division                         |
| Executive Officer, Manager of<br>Western Japan Structural Steel Sales<br>Division | Shinya Takahashi | Manager of Western Japan Structural<br>Steel Sales Division |
| Executive Officer, Manager of Delivery Division                                   | Hiroshi Aoki     | Manager of Delivery Division                                |