

June 25, 2026

Company name: RIX CORPORATION
Representative: Takashi Yasui, Representative Director, President and Executive Officer
Code: 7525; TSE Prime and FSE
Contact: Kenji Oganna, Director, Senior Executive Officer, Division Manager, Administration Division
(Phone: +81-92-472-7311)

Notice Concerning Appointment of Directors

RIX CORPORATION hereby announces that, following the Annual General Meeting of Shareholders held on June 25, 2026, the Board of Directors resolved to appoint the directors listed below.

Directors

Name	Position		
Takashi Yasui	Representative Director	President and Executive Officer	In charge of Production Division and New Business Development Division
Hideaki Kakimori	Representative Director	Vice President, Executive Officer	Division Manager, Planning Division In charge of Global Sales Division and Advanced Solutions Division
Kenji Oganna	Director	Senior Executive Officer	Division Manager and Department Manager, Finance Department, Administration Division
Shinichi Nakayama	Director	Audit and Supervisory Committee Member	
Isao Uematsu	Outside Director	Audit and Supervisory Committee Member	
Kazuhiro Ohyama	Outside Director	Audit and Supervisory Committee Member	
Kanako Sato	Outside Director	Audit and Supervisory Committee Member	

<Reference> Executive Officer System

Name	Position		
Takashi Yasui	Representative Director	President and Executive Officer	In charge of Production Division and New Business Development Division
Hideaki Kakimori	Representative Director	Vice President, Executive Officer	Division Manager, Planning Division In charge of Global Sales Division and Advanced Solutions Division
Kenji Oganna	Director	Senior Executive Officer	Division Manager and Department Manager, Finance Department, Administration Division

Name	Position	
Tadashi Hashimoto	Senior Executive Officer	In charge of Land-based Aquaculture Business as a Special Assignment
Hiroaki Egashira	Senior Executive Officer	Assistant Division Manager, Production Division (in charge of Overseas Production), Representative Director and President, RIX TECHNO CO., LTD, and Managing Director, SIAM RIX MANUFACTURING CO., LTD (SRM)
Kiyoto Isa	Senior Executive Officer	Division Manager and Department Manager, Digital Business Department, and Department Manager, New Business Planning Department, New Business Development Division
Ichiro Obana	Senior Executive Officer	Division Manager, Global Sales Division
Hiroyuki Wada	Senior Executive Officer	Division Manager, Production Division
Shunsuke Fujii	Executive Officer	Assistant Division Manager and Department Manager, Corporate Planning Department, Planning Division
Takeo Nonaka	Executive Officer	Assistant Division Manager and Department Manager, Business Incubation Department, New Business Development Division