



April 28, 2025

Company name: KOMATSU WALL INDUSTRY
CO., LTD.
Representative: Shinya Kano, Representative
Director, President & CEO
Securities code: 7949; Tokyo Stock Exchange
Prime Market
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Notice Concerning Changes in Officers

Komatsu Wall Industry Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on April 28, 2025, to make changes in officers as follows.

1. Change in Director (scheduled for June 25, 2025)

(1) Retiring Director

Norio Hirose (Current Director and Managing Executive Officer, General Manager of
Production Division)

(2) Reason for retirement

Mr. Norio Hirose is scheduled to retire from his position as Director and Executive Officer upon the conclusion of the 58th Annual General Meeting of Shareholders (the "Shareholders' Meeting") to be held on June 25, 2025, due to the expiration of his term of office.

2. Change in responsibilities of Executive Officer (scheduled for June 25, 2025)

Managing Executive Officer, General Manager of Production Division Tamotsu Nakano
(Current Managing Executive Officer, Deputy General Manager of Production Division)

[Reference] Management Structure (scheduled for June 25, 2025)

The Board of Directors is scheduled to resolve the management structure as follows at a meeting to be held after the conclusion of the Shareholders' Meeting.

(1) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Representative Director, President, President & CEO	Shinya Kano
Director and Managing Executive Officer, General Manager of Business Headquarters	Shinichi Yamada
Director and Managing Executive Officer, General Manager of Administration Headquarters	Yukio Aya
Outside Director	Toshio Hachiya
Outside Director	Mayumi Furuya

(2) Directors who are Audit and Supervisory Committee Members

Director and Audit and Supervisory Committee Member <full-time>	Masato Higa
Outside Director and Audit and Supervisory Committee Member	Koichi Nakada
Outside Director and Audit and Supervisory Committee Member	Junko Matsuyama