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June 23, 2025

To Whom It May Concern

Company Name: Itoki Corporation
Representative: Koji Minato,
President & Representative Director
(Code: 7972 TSE, Prime)
Contact Person: Junsei Shinada,
Director and Managing Executive Officer
Executive Manager of Planning Division
Phone: 03-6910-3910

Notice Regarding Executive Officer Appointments

We hereby announce that the Company has decided on the following changes in executive officers, effective July 1, 2025.

Changes in Executive Officers (Effective July 1, 2025)

(1) New Appointment

Name	New Title／Entrusted Position	Former Title／Entrusted Position
Ryoichi Morita	Executive Officer Deputy Executive Manager of Sales Division Senior General Manager of Sales Development Unit (concurrently)	Senior General Manager of Sales Development Unit