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March 30, 2026

To Whom It May Concern

Company Name Representative	ITOKI Corporation President and Representative Director	Koji Minato
Contact	Securities Code : 7972 (Tokyo Stock Exchange Prime Market) Representative Director and Executive Vice President Executive Manager of Human Resources & Administration Division Yoshihito Yamamura	TEL 03-6910-3910

### Notice Regarding Executive Officer Appointments

We hereby announce that, effective March 31, 2026, the following changes in executive officers.

Changes in Executive Officers (Effective March 31, 2026)

(1) Transfers

Name	New Position / Assignment	Previous Position / Assignment
Masafumi Kinaka	Executive Officer Senior General Manager of Production Unit, Factory Manager of Kansai Factory	Executive Officer Senior General Manager of Production Unit, Production Division Deputy Leader of Production Restructuring Project (concurrently)

(4) Stepped Down (Effective March 30, 2026)

Name	New Position / Assignment	Previous Position / Assignment
Takeshi Noguchi	Stepped down from the position of Executive Officer	Executive Officer Senior General Manager of Production Unit, Factory Manager of Kansai Factory

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