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April 1, 2026

To Whom It May Concern

Company Name	ITOKI Corporation	
Representative	President and Representative Director	Koji Minato
	Securities Code : 7972	
	(Tokyo Stock Exchange Prime Market)	
Contact	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) Stepped Down (Effective March 31, 2026)

Name	New Position / Assignment	Previous Position / Assignment
Takeshi Otsuki	Stepped down from the position of Managing Executive Officer	Managing Executive Officer Special Assignment Lead

EOD