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June 12, 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 July 1, 2026, the following changes in executive officers.

Changes in Executive Officers (Effective July 1, 2026)

(1) New Appointments

Name	New Position / Assignment	Previous Position / Assignment
Nobuyuki Kitazawa	Executive Officer Executive Manager of Overseas Business Division	Senior General Manager of Overseas Business Unit, Overseas Business Division
Hiroyuki Ito	Executive Officer Executive Manager of Quality Assurance Division	Executive Manager of Quality Assurance Division

(2) Promotion

Name	New Position / Assignment	Previous Position / Assignment
Akio Hosoda	Managing Executive Officer Executive Manager of Engineering Division	Executive Officer Executive Manager of Engineering Division
Takashi Takeuchi	Managing Executive Officer Executive Manager of DX Division	Executive Officer Executive Manager of DX Division

(3) Transfers

Name	New Position / Assignment	Previous Position / Assignment
Kazuto Takemori	Executive Officer Deputy Executive Manager of Corporate Planning Division Senior General Manager of Corporate Planning Unit (concurrently)	Executive Officer Deputy Executive Manager of Corporate Planning Division Senior General Manager of Corporate Planning Unit (concurrently) Acting Executive Manager of Overseas Business Division (concurrently)

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