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May 12, 2026

Company name: Mizuno Corporation  
Representative: Akito Mizuno,  
President and Representative Director  
Securities code: 8022  
Listing: Tokyo Stock Exchange  
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## Notice Regarding Changes in Positions of Representative Directors and Changes in Directors and Executive Officers

Mizuno hereby announces that, at the meeting of the Board of Directors held today, it resolved the proposed changes in the positions of Representative Directors, changes in Directors and Directors serving as Audit and Supervisory Committee Members, and changes in Executive Officers, effective June 24 of this year, as outlined below.

Please note that the changes in the positions of Representative Directors, as well as the changes in Directors and Directors serving as Audit and Supervisory Committee Members, are subject to approval at the 113th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026, and at the subsequent meeting of the Board of Directors to be held following the General Meeting of Shareholders.

### 1. Changes in Positions of Representative Directors

#### a. Candidate for Representative Director

Name	New Position	Current Position
Takeshi Shichijo	Representative Director and Executive Vice President	Representative Director and Senior Managing Executive Officer

### 2. Changes in Directors

#### a. Candidates for Director

Name	New Position	Current Position
Takumi Nakata	Director and Senior Managing Executive Officer	Director and Managing Executive Officer
Yoshihiro Murakami	Director and Managing Executive Officer	Executive Officer

b. Director Scheduled to Retire

Name	New Position	Current Position
Osamu Sano	Advisor	Director and Managing Executive Officer

3. Changes in Directors Serving as Audit and Supervisory Committee Members

a. Candidates for Director Serving as Audit and Supervisory Committee Member

Name	New Position	Current Position
Ken Urushiya	Director and Audit & Supervisory Committee member	Senior Manager, Accounting and Finance Department
Makiko Ujiie (current surname: Ninagawa)	Outside Director and Audit & Supervisory Committee member	—

b. Directors Serving as Audit and Supervisory Committee Members Scheduled to Retire

Name	New Position	Current Position
Takuhei Hara	Advisor	Director and Audit & Supervisory Committee member
Shunsaku Yamazoe	—	Outside Director and Audit & Supervisory Committee member

4. Changes in Executive Officers

a. New Executive Officer Candidate

Name	New Position	Current Position
Hiroshi Miyake	Executive Officer	Division Manager, Global Footwear Product Division

(Appendix)

The Directors and Executive Officers scheduled to assume office following the conclusion of the Ordinary General Meeting of Shareholders planned for June 24, 2026, are as follows.

1. Directors

Name	Position
Akito Mizuno	President and Representative Director
Takeshi Shichijo	Representative Director and Executive Vice President
Takumi Nakata	Director and Senior Managing Executive Officer
Yoshihiro Murakami	Director and Managing Executive Officer
Yuko Arai	Outside Director
Ken Urushiya	Director and Audit & Supervisory Committee member
Akiko Hosokawa	Outside Director and Audit & Supervisory Committee member
Makiko Ujiie	Outside Director and Audit & Supervisory Committee member

2. Executive Officers

Name	Position
Tetsuya Ozaki	Executive Officer
Tsuyoshi Watanabe	Executive Officer
Shinichi Saito	Executive Officer
Kunihiro Omori	Executive Officer
Shuichi Naganuma	Executive Officer
Mitsuhiro Okamoto	Executive Officer
Hirokazu Fujie	Executive Officer
Tomohiro Ota	Executive Officer
Kenji Itabashi	Executive Officer
Hiroshi Miyake	Executive Officer