

March 19, 2026

Iwatani Corporation

(Code No. 8088, Prime Market)

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Changes in Assignment of Members of the Board and Executive Officers

Iwatani Corporation announces that its Board of Directors today informally decided on the following changes in assignment of Members of the Board as of April 1, 2026 and changes in Members of the Board to be proposed at the Annual General Meeting of Shareholders to be held in late June 2026.

The Company also announces that it has decided on the changes and promotions of Executive Officers as of April 1, 2026.

1.Changes in Assignment of Members of the Board

Name	As of April 1, 2026	Current
Akiji Makino	Chairman	Chairman and CEO
Hiroshi Majima	President and CEO	President

2.Changes in Members of the Board

(1) Candidate for new member of the board

(to be proposed at the General Meeting of Shareholders in late June 2026)

Name	As of late June 2026	Current
Kenji Motoori	Member of the Board, Senior Managing Officer	Senior Managing Officer, General Manager of Materials Division

(2) Retiring Member of the Board

(as of the date of the General Meeting of Shareholders in late June 2026)

Name	As of late June 2026	Current
Hirozumi Hirota	Senior Associate Director, President of IWATANI INDUSTRIAL GASES CORPORATION	Member of the Board, Vice President

2. Changes in Executive Officers

(1) Appointment of Executive Officers

Name	As of April 1, 2026	Current
Takashi Kurashita	Executive Officer	Senior Associate Officer
Shigehiro Yabuno	Executive Officer	Senior Associate Officer
Kazushige Uemura	Executive Officer	Senior Associate Officer
Shigeki Furusawa	Executive Officer	Senior Associate Officer

(2) Retirement of Executive Officers

Name	As of April 1, 2026	Current
Hirozumi Hirota	Senior Associate Director, President of IWATANI INDUSTRIAL GASES	Member of the Board, Vice President
Takashi Kamekura	-	Senior Managing Officer
Tetsuo Matsuo	President of Iwatani- Primus Corporation, Chairman of IWATANI CASSETTE-FEU CORPORATION	Senior Managing Officer
Yasushi Sakai	Vice President of KANDEN GAS SUPPORT CO., INC.	Senior Managing Officer
Hisayuki Shimizu	President of CENTRAL SEKIYU GAS CORPORATION	Senior Managing Officer
Wataru Isshiki	General Manager, Shikoku Block Branch, President of Iwatani Shikoku Co.,Ltd.	Managing Officer
Atsunori Kometani	President of Iwatani Facilities & Systems Corporation	Executive Officer
Akira Kubo	Senior Managing Officer of Marui Sangyo Co., Ltd.	Executive Officer
Akihiro Tanio	Deputy General Manager of ENELIFE CORPORATION, Sales Division	Executive Officer

(3) Promotion of Executive Officers

Name	As of April 1, 2026	Current
Kozo Shimasaki	Senior Managing Officer	Managing Officer
Tomoji Iwakami	Managing Officer	Executive Officer
Taro Miyamoto	Managing Officer	Executive Officer

※This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.