



July 25, 2025

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Yoshiya Okada, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Hisako Fujikawa, Group Director,
Administration Management Group;
General Manager, Personnel & General
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(Telephone: +81-3-3244-3733)

Notice Regarding Executive Officer Personnel Changes

Kyokuto Boeki Kaisha, Ltd. hereby announces that the following resolution regarding the nomination of an executive officer effective August 1, 2025, was passed at the board of directors meeting held today.

Newly Appointed Executive Officer (effective August 1, 2025)

Name	New
Koichi Okada	Managing Executive Officer Sales Administration Office