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Sep 1, 2026

Company name: Kyokuto Boeki Kaisha, Ltd.
Representative: Shinji Sakuma, Representative Director
President and Chief Executive Officer
(Code number: 8093; TSE Prime)
Inquiries: Hisako Fujikawa, Group Director,
Administration Management Group
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Notice Regarding Changes in Executive Officers

Kyokuto Boeki Kaisha, Ltd. (the “Company”) hereby announces that the following changes in its executive officers effective October 1, 2026 were approved at the Board of Directors meeting held today.

Appointment of New Executive Officer (Effective October 1, 2026)

Name	New Title	Present Title
Mitsuhiro Imano	Executive Officer; Representative Director and President, Sanko Shokai Co., Ltd.	Director, Sanko Shokai Co., Ltd.