

# News Release

May 15, 2026

Name of Company : Kyokuto Securities Co., Ltd  
Company's Representative : Kazuhiro KIKUCHI, President & CEO  
Stock Code Number : 8706 ( PRIME, Tokyo Stock Exchange )  
Address of Head Office : 1-4-7, Nihombashi-Kayabacho, Chuo-ku, Tokyo  
Contact Person : Shunzo KAYANUMA, Senior Managing Director

## Notice Regarding Changes of Directors

Kyokuto Securities announces that the following changes of directors have been tentatively decided. These changes will be formally decided at the 83<sup>rd</sup> Annual General Meeting of Shareholders scheduled to be held on June 23, 2026

### 1. Appointment of Director

(Effective June 23, 2026)

New Position	Name	Current Position
Senior Managing Director General Manager of Headquarter, Planning and Administration	Kazuhiro Nishimukai	Senior Executive Officer Deputy General Manager of Headquarter, Planning and Administration

### 2. Retirement of Director

(Effective June 23, 2026)

New Position	Name	Current Position
Advisor	Shunzo Kayanuma	Senior Managing Director General Manager of Headquarter, Planning and Administration