



May 25, 2026

Press release:

Company: Keio Corporation  
Representative: Satoshi Tsumura  
President, Representative Director, and  
Executive Officer  
Securities code: 9008, TSE Prime  
Inquiry: Tomo Nakayama  
Manager, Public Relations Section, Public  
Relations Department  
(TEL: +81-42-337-3106)

## Notice Regarding Changes in Representative Directors and Other Officers

Keio Corporation (Head office: Tama-shi, Tokyo; President: Satoshi Tsumura) internally approved changes in Representative Directors and Officers at the Board of Directors meeting held today and hereby provides notice as follows.

The official decision to approve these changes will take place at the 105<sup>th</sup> Annual General Meeting of Shareholders to be held on June 25, and the Board of Directors and the Audit and Supervisory Committee meeting scheduled on the same day.

### 1. Changes in Representative Directors

#### (1) Reason for Changes

Due to changes in management structure following the expiration of the term.

#### (2) Details of the change

Official announcement: June 25, 2026

| New Position  | Former Position                      | Name             |
|---|--------------------------------------|------------------|
| Senior Managing Officer and Representative Director | Director, Managing Officer           | Masaya Yamagishi |
| Corporate Adviser                                   | Chairman and Representative Director | Yasushi Komura   |

### 2. Changes in Other Officers

Official announcement: June 25, 2026

| New Position   | Former Position   | Name                          |
|--|---|-------------------------------|
| Director, Audit and Supervisory Committee Member                                   |   | Naoko Ishibashi* <sup>1</sup> |
| Managing Officer   | Executive Officer   | Ken Takeuchi                  |
| Managing Officer   | President and Representative Director, Keio Realty and Development Co.,Ltd. | Nobuo Kaneko                  |
| Executive Officer  |   | Shinsuke Niwa                 |
| Executive Officer  |   | Mitsuru Saito                 |
| Executive Officer  |   | Hiroaki Torii                 |
| Retirement<br>President and Representative Director,<br>Keio Dentetsu Bus Co.,Ltd. | Director, Managing Officer  | Shinichi Inoue                |

| New Position   | Former Position                                     | Name            |
|--|---|-----------------|
| Retirement<br>President and Representative Director,<br>Keio Department Store Co.,Ltd. | Director, Managing Officer                          | Masaharu Nakase |
| Retirement   | Director, Audit and Supervisory<br>Committee Member | Masashi Kaneko  |
| Retirement   | Executive Officer                                   | Shinji Kato     |

\*1 Naoko Ishibashi is Outside Director Candidate (Currently: lawyer)

[Reference] Name and brief biography of the newly elected Representative Director

Name Masaya Yamagishi

Date of birth August 10, 1963

April 1987 Joined the Company

June 2011 Managing Director, Keio Store Co., Ltd.

June 2013 President and Representative Director, Restaurant Keio Co., Ltd.

June 2016 General Manager, Personnel Department, the Company

June 2018 Director, General Manager, Personnel Department, the Company

June 2019 President and Representative Director, Keio Store Co., Ltd.  
Director, the Company

June 2020 Executive Officer, the Company

June 2022 Director, Managing Officer, General Manager, Personnel Department, the Company  
General Affairs and Crisis Management, Legal and Compliance, Public Relations Departments and  
Personnel Department In Charge of Compliance

June 2024 Director, Managing Officer, Senior General Manager, Corporate Management Headquarters,  
In Charge of Finance and Information Disclosure  
(to the present)

Number of the Company's shares owned 5,800 shares\*2

\*2 The Company conducted a 5-for-1 stock split of its common shares effective on April 1, 2026.

The number of the Company's shares owned by the newly elected Representative Director is as of March 31, 2026, before the stock split.