

[Translation]



May 19, 2026

For immediate release

Company: Keisei Electric Railway Co., Ltd.
Representative: Takao Amano, President and Representative Director
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Notice Regarding Changes in Officers

Keisei Electric Railway Co., Ltd. (the “Company”) hereby announces that it has informally decided, at its Board of Directors meeting held on May 19, 2026, to make changes regarding its officers as described below.

This matter will be formally decided at the 183rd Ordinary General Meeting of Shareholders to be held on June 26, 2026 and the Board of Directors meeting to be held after the conclusion of the Ordinary General Meeting of Shareholders.

1. Changes regarding Directors

(1) Candidates for new Directors

Name	New position	Current position
Kenji Nagatsuka	Director	Executive Officer and General Manager of Transportation Department
Wataru Takahashi	Director (Outside Director)	Oriental Land Co., Ltd Representative Director, President and COO President Officer

(2) Directors scheduled to retire

Name	New position	Current position
Tadakazu Oka	Scheduled to retire	Director
Makoto Enmei	Scheduled to retire	Director
Takeshi Ashizaki	Scheduled to retire	Director (Outside Director)

*Mr. Tadakazu Oka is scheduled to be reelected as President of We Keisei Co., Ltd.

*Mr. Makoto Enmei is scheduled to assume the position of Executive Vice President of Kanto Railway Co., Ltd.

2 Changes regarding Audit & Supervisory Board Members

(1) Candidate for new Audit & Supervisory Board Member

Name	New position	Current position
Makoto Sone	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)	President of Sanshin Co., Ltd.

(2) Audit & Supervisory Board Member scheduled to retire

Name	New position	Current position
Kenji Yoshida	Scheduled to retire	Audit & Supervisory Board Member (Outside Audit & Supervisory Board Member)

3. Changes regarding Executive Officers

(1) Executive Officers scheduled to retire

Name	New position	Current position
Tadakazu Oka	Scheduled to retire	Managing Executive Officer
Makoto Enmei	Scheduled to retire	Executive Officer
Akihiro Furuya	Scheduled to retire	Executive Officer

4. Date of change

June 26, 2026

End