



June 18, 2025

To whom it may concern:

Name of company	Hamakyorex Co., Ltd.	
Title and name of representative	Representative Director & President (Code: 9037 TSE Prime) Executive Officer	Hidenori Osuka
Inquiries	General Manager of the Administration Division & General Manager of the Corporate Planning Office (TEL.053-444-0055)	Yoshiyuki Takeuchi

Notice of personnel changes

In accordance with the resolution adopted at a meeting of the Board of Directors of the Company on June 18, 2025, we hereby announce that personnel changes will take effect on June 26, 2025, as outlined below:

1. Personnel changes affecting Director

Name	New title	Old title
Kiichi Nasuda	Director, Executive Officer and Representative Director and President of Keihan-kyuho HD Corporation and Keihan-kyuho Corporation	Director, Executive Officer, and Branch Manager of Kansai Branch

* Pursuant to the resolution of the Board of Directors by Keihan-kyuho HD Corporation and Keihan-kyuho Corporation on June 26, 2025, he will be appointed as Representative Director and President effective the same date.

2. Personnel changes affecting executive officer

Name	New title	Old title
Koji Iida	Executive Officer Branch Manager of Kansai Branch and DX Promotion Office	Executive Officer DX Promotion Office