

June 24, 2025

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
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**Notice Concerning the Appointment of Members of the Independent Committee Based
on the " Policy to Respond to the Large-Scale Acquisition of the Company's Shares
(Policy for Responding to Acquisitions)"**

Chuo Warehouse Co., Ltd. ("the Company") has continued the " Policy for Large-Scale Acquisition of the Company's Shares (Policy for Responding to Acquisitions)" (hereinafter referred to as the "Plan") that the Company has continued as of June 25, 2024. We would like to inform you that the members of the Independent Committee were elected at the Board of Directors meeting held today, and the four members listed in the Appendix have been appointed as such members.

Date of the Appointment: June 24, 2025

Term: Until the conclusion of the Company's Ordinary General Meeting of Shareholders scheduled to be held in June 2026

For details of this plan, please refer to the Company's press release dated May 10, 2024, "Continuation of Policy for Large-Scale Acquisition of the Company's Shares (Policy for Responding to Acquisitions)."

(It is posted on our website. (<https://www.chuosoko.co.jp/>))

The Company will continue to strive to secure and enhance the corporate value of the Company and the common interests of its shareholders.

Career summary of the Independent Committee

• Hiroshi Hitomi

April 1985	Joined the Bank of Kyoto, Ltd.
June 2003	General Manager, Shugakuin branch, the Bank of Kyoto, Ltd.
May 2005	General Manager, Osaka Central Branch, the Bank of Kyoto, Ltd.
June 2009	General Manager, Head Office Business Department, the Bank of Kyoto, Ltd.
June 2012	Director, General Manager, General Planning Department, the Bank of Kyoto, Ltd.
June 2014	Director, General Manager, Head Office Business Department, the Bank of Kyoto, Ltd.
June 2015	Managing Director, General Manager, Head Office Business Department, the Bank of Kyoto, Ltd.
June 2016	Managing Director, the Bank of Kyoto, Ltd.
June 2017	Senior Managing Director, the Bank of Kyoto, Ltd.
June 2020	Representative Director and Senior Managing Director, the Bank of Kyoto, Ltd.
June 2021	Chairman, Kyoyu Shoji Co., Ltd. (to present)
June 2022	External Auditor of the Company (to present)

• Masato Fujimoto

November 1978	Joined Tohmatsu & Aoki audit firm (now Deloitte Touche Tohmatsu LLC)
June 1998	Partner at the audit firm (Deloitte Touche Tohmatsu LLC)
November 2011	Registered Masato Fujimoto Certified Public Accountant Office (to present)
June 2012	External Auditor of Japan System Development Co., Ltd.
June 2013	External Auditor of the Company (to present)
June 2014	External Director of KEYENCE Corporation

• Yuko Yoshimatsu

December 2008	Registered as an attorney at law
December 2008	Joined Ebisu Law Office
April 2011	Joined Kyoto Seikei Law Office (to present)
June 2015	External Auditor of the Company
June 2022	External Director of the Company (to present)

• Makio Muramoto

April 1984	Joined Yasuda Trust and Banking Corporation (now Mizuho Trust and Banking Co., Ltd.)
April 2002	Deputy General Manager, Personal Planning Department, and Manager of the Call Center, Mizuho Asset Trust and Banking Co., Ltd.
March 2003	Deputy General Manager, Personal Planning Department, and Manager of the Call Center, Mizuho Trust and Banking Co., Ltd.
April 2005	Deputy General Manager, Private Banking Planning Department, Mizuho Trust and Banking Co., Ltd.
March 2006	General Manager, Hachioji branch, Mizuho Trust and Banking Co., Ltd.
October 2007	General Manager, the third Real Estate Business Department, Mizuho Trust and Banking Co., Ltd.
April 2010	General Manager, Corporate Business Department, Mizuho Trust and Banking Co., Ltd.
April 2011	Executive Officer, General Manager, Corporate Business Department, Mizuho Trust and Banking Co., Ltd.
April 2012	Executive Officer, General Manager, Osaka Branch, Mizuho Trust and Banking Co., Ltd.
April 2013	Executive officer, General manager, Fukuoka Branch, Mizuho Trust and Banking Co., Ltd.
April 2014	Managing Executive Officer, Business Department, Mizuho Trust and Banking Co., Ltd.
April 2016	Managing Executive Officer, Sales Department, Mizuho Trust and Banking Co., Ltd.
April 2017	Executive Vice President, Mizuho Realty Co., Ltd.
April 2021	President, Heiseibldg Co., Ltd.
June 2025	External Director of the Company (to present)

* Makio Muramoto retired as President of Heiseibldg Co., Ltd. on June 20, 2025.

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