

March 16, 2026

Company Name: Chuo Warehouse Co., Ltd.
Name of Representative: Representative Director,
President Hidemi Tanioku
(Security Code: 9319 Prime Market of TSE)
Inquiries: Director and Senior Executive Officer,
Planning & Management Department Koji Yoshida
TEL: +81-075-313-6151

Notice Concerning Transition to a Company with an Audit and Supervisory Committee

Chuo Warehouse Co., Ltd. ("the Company") is pleased to announce that at the Board of Directors meeting held today, it has resolved to transition from the current "Company with an Audit and Supervisory Board" to a "Company with an Audit and Supervisory Committee" subject to approval at the 146th Annual General Shareholders' Meeting scheduled in June 2026.

1. Purpose of transition

Based on the corporate philosophy of "Integrity, Progress, and Challenge", we recognize that comprehensive logistics, centered on warehousing, transportation, and international cargo handling, is a highly public business that is essential for social and economic activities, and through our business, we build good relationships with stakeholders such as shareholders, business partners, employees, and local communities, so that our customers can obtain higher satisfaction. We believe that it is important to improve our corporate value over the long term by providing logistics services that can contribute to society. To this end, in order to maintain and improve the transparency and soundness of management, we have been working to enhance corporate governance, such as establishing a voluntary Nomination and Compensation Governance Committee.

By granting voting rights to directors who are members of the Audit and Supervisory Committee at the Board of Directors, the Company aims to strengthen the audit and supervisory functions based on the diverse knowledge and experience of outside directors, further stimulate discussions to improve corporate value, and accelerate decision-making by transferring authority to execution. In addition, we have resolved to transition to a company with an Audit and Supervisory Committee with the aim of enhancing the effectiveness of audits by strengthening the directive and cooperation system between the Audit and Supervisory Committee and the Internal Audit Department.

2. Time of transition

At the 146th Annual General Shareholders' Meeting scheduled in June 2026, we will receive approval for the necessary changes to the Articles of Incorporation and move to a company with an Audit and Supervisory Committee.

3. Others

The details of the amendments to the Articles of Incorporation due to this matter will be announced as soon as they are decided.

END

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.