

June 24, 2026

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, 2026

Term: Until the conclusion of the Company's Ordinary General Meeting of Shareholders  
scheduled to be held in June 2027

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.

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.

## Career summary of the Independent Committee

## • Yuko Yoshimatsu

Dec. 2008 Registered as an attorney at law  
Dec. 2008 Joined Ebisu Law Office  
Apr. 2011 Joined Kyoto Seikei Law Office (to present)  
June 2015 Outside Audit and Supervisory Board Member of the Company  
June 2022 Outside Director of the Company  
June 2026 Outside Director (Audit and Supervisory Committee Member) of the Company (to present)

## • Hiroshi Hitomi

Apr. 1985 Joined the Bank of Kyoto, Ltd.  
June 2003 General Manager of Shugakuin Branch  
May 2005 General Manager of Osaka Chuo Branch  
June 2009 General Manager of Head Office Business Department I  
June 2012 Director (assigned to serve as General Manager of Corporate Planning Division)  
June 2014 Director (assigned to serve as General Manager of Head Office Business Department)  
June 2015 Managing Director (assigned to serve as General Manager of Head Office Business Department)  
June 2016 Managing Director  
June 2017 Senior Managing Director  
June 2020 Representative Director and Senior Managing Director  
June 2021 Representative Director and Chairman of Kyoyu Shoji Co., Ltd. (to present)  
June 2022 Outside Audit and Supervisory Board Member of the Company  
June 2026 Outside Director (Audit and Supervisory Committee Member) of the Company (to present)

## • Makio Muramoto

Apr. 1984      Joined Yasuda Trust and Banking Company, Ltd. (currently Mizuho Trust & Banking Co., Ltd.)

Apr. 2002      Deputy General Manager of Retail Planning Department and General Manager of Call Center of Mizuho Asset Trust & Banking Co., Ltd.

Mar. 2003      Deputy General Manager of Retail Planning Department and General Manager of Call Center of Mizuho Trust & Banking Co., Ltd.

Apr. 2005      Deputy General Manager of Private Banking Planning Department

Mar. 2006      General Manager of Hachioji Branch

Oct. 2007      General Manager of Real Estate Sales III Department

Apr. 2010      General Manager of Corporate Business Department

Apr. 2011      Executive Officer and General Manager of Corporate Business Department

Apr. 2012      Executive Officer and General Manager of Osaka Branch

Apr. 2013      Executive Officer and General Manager of Fukuoka Branch

Apr. 2014      Managing Executive Officer and officer in charge of sales

Apr. 2016      Managing Executive Officer and officer in charge of sales branches

Apr. 2017      Director and Vice President of Mizuho Realty Co., Ltd.

Apr. 2021      Director and President of Heisei Building Co., Ltd.

June 2025      Outside Director of the Company

June 2026      Outside Director (Audit and Supervisory Committee Member) of the Company (to present)

## • Chihiro Katakura

Apr. 2005      Joined Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC)

July 2008      Registered as a Certified Public Accountant

Oct. 2024      Established Katakura Certified Public Accountant Office and appointed Representative (to present)

June 2025      Outside Director of ROUND ONE Corporation (to present)

June 2026      Outside Director (Audit and Supervisory Committee Member) of the Company (to present)