

Notice Regarding a Transfer of the Representative Director and Personnel Changes of Directors

DAISHINKU CORP. (hereinafter, the “Company”) hereby announces that the Company resolved at a meeting of the Board of Directors held on April 12, 2024 to informally decided on the following changes in the Representative Director (retirement) and executive appointments. These changes will be formally decided at the 61st Annual General Meeting of Shareholders, which is scheduled to be held on June 27, 2024, and the meeting of the Board of Directors to follow immediately thereafter.

1. Reason for a Transfer

The Chairman and Representative Director will retire from his position as Representative Director due to the expiration of his term of office.

2. Retirement of the Representative Director

Name	New Position	Current Position
Sohei Hasegawa	Honorary Chairman	Chairman and Representative Director

3. Personnel Changes of Directors

1) Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

Name	Position
Minoru Iizuka	President and Representative Director
Masashi Kawasaki	Managing Director
Shimpei Hasegawa	Director
Kohei Hasegawa	Director to be newly nominated
Toshiaki Kotera	Outside Director
Keiko Iijima	Outside Director

2) Candidates for Directors who are Audit and Supervisory Committee Members

Name	Position
Toshiro Hiroshima	Director, Full-time Audit and Supervisory Committee Member to be newly nominated
Keita Ushijima	Outside Director, Audit and Supervisory Committee Member
Toshiaki Hanasaki	Outside Director, Audit and Supervisory Committee Member

3) Retirement of Directors who are Audit and Supervisory Committee Members

Name	New Position	Current Position
Hiroshi Maeda	Senior Adviser	Director, Full-time Audit and Supervisory Committee Member