Notice Concerning Changes of Directors and Other Positions

　Kurimoto, Ltd. hereby announces that at a meeting of its Board of Directors held on May 14, 2025, it resolved to submit a proposal for the election of directors at the 129th Annual General Meeting of Shareholders scheduled to be held on June 26, 2025.
　Accordingly, the changes in directors are as follows. These changes are subject to approval at the 129th Annual General Meeting of Shareholders and the subsequent meeting of the Board of Directors to be held on the same day.

1．Change of Directors（Effective June 26, 2025）

（1）Change of Responsibility

Name	New Position and Responsibility		Current Position and Responsibility	
Akitoshi Oda	Director and Managing Executive Officer	**Finance & Promotion of Digital Transformation**	Director and Managing Executive Officer	Finance & Human resources &General affairs & Promotion of Digital Transformation

（2）Candidate for New Directors

Name	New Position and Responsibility		Current Position and Responsibility	
Hiroshi Fujimoto	**Director and Senior Executive Officer**	Human resources & General affairs	Senior Executive Officer	Human resources & General affairs
Kumiko Shirai	**Outside Director**	—	—	—

（3）Retiring Directors

Name	New Position and Responsibility		Current Position and Responsibility	
Yoshiaki Shingu	**Advisor**	—	Director	—
Keiko Kondo	—	—	Outside Director	—

（4）Candidate for New Audit and Supervisory Board Member

Name	New Position and Responsibility		Current Position and Responsibility	
Takahiko Yasuhara	**Outside Audit & Supervisory Board member**	—	—	—

（5）Retiring Audit and Supervisory Board Member

Name	New Position and Responsibility		Current Position and Responsibility	
Osamu Honda	—	—	Outside Audit & Supervisory Board member	—