To Whom It May Concern

Change of officers

ASAMAGIKEN Corporation announces the following change of officers. (effective June 24, 2025)

1. Executive

| President and Representative Director | Takeo Nakajima |
|---------------------------------------|-------------------|
| Director | Kazumitsu Takeoka |
| Director | Shohei Yoshida |
| Director (Newly appointed) | Tomohiro Nakazawa |
| Auditor | Hiroyuki Kamiyama |