

KIRIU Personnel Changes of Directors & Managers (April 1, 2026)

We would like to inform you of the following matter.

1. Personal Change of Board Directors as of April 1, 2026

氏名	発令後	発令前
Shinichiro Wakasugi	Executive Director (Pert time)	SUMITOMO CORPORATION
Yusuke Hayashi	Executive Director (Pert time)	SUMITOMO CORPORATION

Note) Yoshito Miyazaki and Tomo Tozawa resigned from the Board of Directors.

2. Personal Change of Board Auditor as of April 1, 2026

氏名	発令後	発令前
Ryo Sugimoto	SUMITOMO CORPORATION	Auditor (Pert time)

3. Personal Changes of Executive Officers (Vice Presidents) as of April 1, 2026

氏名	発令後	発令前
Toshihiro Nakazawa	Vice President In charge of Research & Development Dept., Casting Engineering Dept., Machine Engineering Dept., Production Control Dept.	Assistant Vice President In charge of Casting Engineering Dept., Machine Engineering Dept., Production Control Dept.

Note) Shohei Yoshida, Senior Vice President, and Nobuya Hato, Vice President, will step down from their current positions and assume the role of Chief of Staff to the President.

4. Personal Changes of General Managers as of April 1, 2026

氏名	発令後	発令前
Yasushi Nishikawa	Senior Assistant Vice President In charge of Corporate Planning Dept., Profit Management Dept., HR & GA Dept., Sales & Marketing Dept., Purchasing Dept., Marketing Dept.	SUMITOMO CORPORATION
Koichi Yasuda	Advisor (Ashikaga Plant, Isesaki Plant assistant)	Plant Manager of Ashikaga Plant

Hitoshi Ito	Plant Manager of Ashikaga Plant	GM of Casting Engineering Dept.
Kinji Mori	GM of Research & Development Dept	Senior Manager of Research & Development Dept.
Masanori Takezawa	GM of Machinery Engineering Dept., and GM of Casting Engineering Dept.	GM of Machinery Engineering Dept.
Ryotaro Iiyama	GM of Quality Assurance Dept., and GM of Corporate Planning Dept.	GM of Quality Assurance Dept., Manager of Parts Quality Assurance section., and Plant Quality Assurance section
Masaya Takeuchi	GM of Quality Assurance Dept., Senior Manager of Ashikaga Plant, and Manager of Production Planning Section	Senior Manager of Ashikaga Plant and Production Control Dept.
Hajime Ota	GM of Casting Engineering Dept.	NISSAN MOTOR COMPANY
Katsutoshi Nakayama	GM of Machinery Engineering Dept.	NISSAN MOTOR COMPANY
Tomihiro Suenaga	GM of Research & Development Dept	GM of Research & Development Dept

End

<p>For inquiries, please contact: Kiriu Corporation HR & GA Dept. Yohei Shinoda TEL : 0284-62-2321</p>
