

KIRIU Personnel Changes of Directors & Managers (June 24, 2026)

We would like to inform you of the following matter.

1. Personal Change of Board Directors as of June 24, 2026

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

Note) Yasuharu Takada resigned from the Board of Directors.

2. Personal Change of Board Auditor as of June 24, 2026

氏名	発令後	発令前
Shohei Yoshida	Auditor (Full time)	Assistant to the President
Yousuke Yokomori	Auditor (Part time)	SUMITOMO CORPORATION

Note) Kazuyuki Shiraishi resigned from the Board of Auditor

End

For inquiries, please contact: Kiri Corporation HR & GA Dept. Yohei Shinoda TEL: 0284-62-2321
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