

KIRIU Personnel Changes of Directors & Managers (April 1, 2024)

We would like to inform you of the following matter.

1. Personal Change of Board Directors as of April 1, 2024

Name	After (New)	Current
Koichi Yasuda	Executive Director, Vice President	Vice President
Hideyuki Nagaoka	Executive Director (Part time)	SUMITOMO CORPORATION

Note) Hiroaki Ogasawara and Masaki Morohoshi resigned from the Board of Directors.

2. Personal Changes of Executive Officers (Vice Presidents) as of April 1, 2024

Name	After (New)	Current
Kazumitsu Takeoka	Representative Director, President and CEO In charge of Quality Assurance Dept. and Operational Process Reforms Promotion Dept.	Representative Director, President and CEO In charge of Quality Assurance Dept.
Shohei Yoshida	Senior Vice President In charge of Corporate Management Dept, HR & General Affairs Dept., Sales & Marketing Dept. and Purchasing Dept.	Senior Vice President In charge of Sales & Marketing Dept. and Purchasing Dept.
Hiroaki Ogasawara	Senior Vice President In charge of North America Business	Executive Director, Senior Vice President In charge of Casting Engineering Dept, Mechanical Engineering Dept, Production Control Dept, 'Ikki' Production Promotion Dept, Ashikaga Plant
Koichi Yasuda	Executive Director, Vice President In charge of Casting Engineering Dept, Machinery Engineering Dept, Production Control Department, 'Ikki' Production Promotion Dept, Ashikaga Plant Concurrently GM of Ashikaga Plant and 'Ikki' Production Promotion Dept.	Vice President In charge of Casting Engineering Dept, Machinery Engineering Dept, Production Control Department, 'Ikki' Production Promotion Dept, Ashikaga Plant Concurrently GM of Ashikaga Plant and 'Ikki' Production Promotion Dept.

Note) Shozo Yamamoto, Senior Vice President, and Katsuyoshi Nagamizu, Vice President, will leave from their posts, and Mr. Nagamizu will become Senior Advisor after his leaving VP.

### 3. Personal Changes of General Managers as of April 1, 2024

Name	After (New)	Current
Naohiko Otaki	Assistant Vice President (Corporate Officer) Concurrently GM of Corporate Management Dept.	Corporate Officer GM of Corporate Management Dept.
Hiroyuki Kamiyama	Accounting Fellow of Corporate Management Dept. (Corporate Officer)	GM of Corporate Management Dept.
Yohei Shinoda	Assistant Vice President (Corporate Officer) Concurrently GM of HR & GA Dept.	GM of HR & GA Dept.
Yoshiro Matsushita	Assistant Vice President (Corporate Officer) Concurrently GM of Purchasing Dept.	Corporate Officer GM of Sales & Marketing Dept.
Hisashi Hashimoto	GM of Operational Process Reforms Promotion Dept. (Corporate Officer)	Corporate Officer GM of Quality Assurance Dept.
Masaru Nishiyama	GM of Corporate Management Dept.	DGM of Corporate Management Dept.
Kazuhiro Hiramoto	GM of Corporate Management Dept.	DGM of Sales & Marketing Dept.
Yuji Arai	GM of HR & GA Dept.	DGM of HR & GA Dept.
Tomoo Akikusa	GM of Sales & Marketing Dept.	DGM of Sales & Marketing Dept.
Chiho Tano	GM of Sales & Marketing Dept.	DGM of Sales & Marketing Dept.
Ryotaro Iiyama	GM of Quality Assurance Dept.	DGM of Casting Engineering Dept.
Masaki Nakazato	GM of Casting Engineering Dept.	DGM of Casting Engineering Dept.
Masanori Takezawa	GM of Machinery Engineering Dept.	DGM of Machinery Engineering Dept.
Shintaro Arano	GM of Production Control Dept.	Asama Giken Kogyo Co., Ltd. (Manager on temporary assignment)
Masaki Toda	GM of Casting Dept.	GM of Casting Dept. Concurrently Manager of Casting Section
Naoki Kurihara	GM of Machinery Engineering Dept.	DGM of Quality Assurance Dept.
Kazuhiro Ezure	KIRIU OITA CORPORATION (Manager on temporary assignment)	GM of Machine Dept. Concurrently DGM of Machinery Engineering Dept.
Eiji Kimura	KIRIU MEXICANA S.A. DE C.V. (Manager on temporary assignment)	GM of Casting Engineering Dept.
Yoshinori Nishiya	MUNJAL KIRIU Industries Pvt. Ltd. (Manager on temporary assignment)	GM of Purchasing Dept.

End

For inquiries regarding this matter, please contact Kiriu Corporation Human Resources & General Affairs Department  
TEL: 0284-62-2321