## KIRIU Personnel Changes of Directors & Managers (December 24, 2025)

We would like to inform you of the following matter.

## 1. Personal Change of Board Directors as of December 24, 2025

氏名	発令後	発令前
Yohei Tanaka	Executive Director (Pert time)	SUMITOMO CORPORATION

Note) Ayako Nakagawa resigned from the Board of Directors.

End

For inquiries, please contact:
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