

**News Release****KITZ CORPORATION**

Tokyo Shiodome Building,  
1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo, Japan  
Tokyo Stock Exchange Prime Market (6498)

**Notice Concerning Changes in Directors**

KITZ Corporation (hereinafter “the Company”), hereby announces that, at a meeting of the Board of Directors held on February 12, 2026, it has decided on the candidates for chairpersons and members of each committee. These candidates will be appointed at the meeting of the Board of Directors to be held after the conclusion of the 112th Annual General Meeting of Shareholders scheduled for March 26, 2026 (the “General Meeting of Shareholders”), subject to the approval of the director candidates and the proposal for the election of directors to be submitted to the General Meeting of Shareholders.

## 1. Candidates for Directors

## (1) Directors

Yasuyuki Hotta	Reelection	Director, Chairman of the Board
Makoto Kohno*	Reelection	Director, Representative Executive Officer and President
Toshiyuki Murasawa	Reelection	Director
Yukino Kikuma	Reelection	Independent Outside Director
Ayako Kobayashi	Reelection	Independent Outside Director
Toichi Maeda	Reelection	Independent Outside Director
Yasunobu Suzuki	Reelection	Independent Outside Director
Tomoharu Suseki	New candidate	Independent Outside Director
Yoshihide Hata	New candidate	Independent Outside Director
Yumiko Hosoi	New candidate	Independent Outside Director

\* An asterisk indicates an individual who concurrently serves as a Representative Executive Officer

## (2) Directors to resign

Minoru Amoh	Currently Independent Outside Director
Yutaka Fujiwara	Currently Independent Outside Director
Shuhei Sakuno	Currently Independent Outside Director

## 2. Candidates for Committee Chairpersons and Members

## (1) Nominating Committee

Chairperson	Toichi Maeda	Independent Outside Director
Member	Tomoharu Suseki	Independent Outside Director
Member	Yasuyuki Hotta	Director, Chairman of the Board

## (2) Compensation Committee

Chairperson	Yasunobu Suzuki	Independent Outside Director
Member	Yumiko Hosoi	Independent Outside Director
Member	Yasuyuki Hotta	Director, Chairman of the Board

(3) Audit Committee

Chairperson	Ayako Kobayashi	Independent Outside Director
Member	Yoshihide Hata	Independent Outside Director
Member	Toshiyuki Murasawa	Director

(4) Risk Committee

Chairperson	Yukino Kikuma	Independent Outside Director
Member	Tomoharu Suseki	Independent Outside Director
Member	Yumiko Hosoi	Independent Outside Director
Member	Yasuyuki Hotta	Director, Chairman of the Board
Member	Toshiyuki Murasawa	Director