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May 22, 2025

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.
Representative: Hirotugu Okada, President
(Securities Code: 9068, Prime Market of
Tokyo Stock Exchange)
Contact: Hiroshi Aida, Executive Officer
and General Manager of
General Affairs Dept.
(Tel: +81-45-671-5796)

Notice of Personnel Change

Maruzen Showa Unyu Co., Ltd. (the “Company”) hereby announces that the following changes in its officers, to be effective June 27, 2025, were approved at a meeting of the Board of Directors held on May 22, 2025. The decision on this change will be finalized through the 123rd Annual General Meeting of Shareholders to be held on June 27, 2025, and the meeting of the Board of Directors held afterward.

1. Officers

(1) Candidates for Director (excluding Director who is an Audit and Supervisory Committee Member)

Name	New position	Current position
Toshiyuki Asai	Chairman	Same as left
Hirotugu Okada	President CEO (Chief Executive Officer)	Same as left
Masahiro Nakamura	Representative Director Senior Managing Executive Officer	Same as left
Yuichi Ando	Director Senior Managing Executive Officer	Same as left

(2) Director scheduled to retire (excluding Director who is an Audit and Supervisory Committee Member)

Name	New position	Current position
Kenichi Ishikawa	Executive Adviser	Director Managing Executive Officer

2. Employees

Not applicable.