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May 11, 2026

To whom it may concern,

Company Name: Maruzen Showa Unyu Co., Ltd.  
Representative: Hirotsugu Okada, President  
(Securities Code: 9068, Prime Market of  
Tokyo Stock Exchange)  
Contact: Masako Fujii, General Manager  
of General Affairs Dept.  
(Tel: +81-45-671-5715)

## **Notice of Personnel Change**

Maruzen Showa Unyu Co., Ltd. (the “Company”) hereby announces that the following changes in its officers, to be effective June 26, 2026, were approved at a meeting of the Board of Directors held on May 11, 2026. The decision on these changes will be finalized through the 124th Annual General Meeting of Shareholders to be held on June 26, 2026, and the meetings of the Board of Directors and Audit and Supervisory Committee 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 *Reappointment	Same as left
Hirotsugu Okada	President CEO (Chief Executive Officer) *Reappointment	Same as left
Masahiro Nakamura	Representative Director Senior Managing Executive Officer *Reappointment	Same as left
Yuichi Ando	Director Senior Managing Executive Officer *Reappointment	Same as left

#### (2) Candidates for Director who is an Audit and Supervisory Committee Member

Name	New position	Current position
Yasuhiro Shibuya	Director and Full-Time Audit and Supervisory Committee Member *Reappointment	Same as left
Akinobu Naito	Director and Audit and Supervisory Committee Member (outside Director) *Reappointment	Same as left
Izumi Kuwano	Director and Audit and Supervisory Committee Member (outside Director) *Reappointment	Same as left
Etsuko Kawaguchi	Director and Audit and Supervisory Committee Member (outside Director) *New appointment	President of Kawaguchi Certified Public Accountant Office

(3) Director scheduled to retire

Name	New position	Current position
Akio Sato	Retiring Director	Director and Audit and Supervisory Committee Member (outside Director)

2. Employees  
Not applicable.