



April 25, 2025

To whom it may concern:

Company name Kitanotatsujin Corporation
Representative Katsuhisa Kinoshita
Representative Director & President
Stock code: 2930
Prime Market, Tokyo Stock Exchange
SAPPORO SECURITIES EXCHANGE
Inquiries Maki Iimori, Managing Director, General
Manager of Administration Department and
General Manager of Human Resources and
General Affairs Department
Phone number 050-2018-6578 (Direct dial to Department)

Notice Concerning Change of Director

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on April 25, 2025, an informal decision was made regarding a change of Director, as described below.

This change is scheduled to be formally decided at the 24th Annual General Meeting of Shareholders to be held on May 22, 2025, and the Board of Directors’ meeting to be held on the same date.

Change of Director (As of May 22, 2025)

| Name | New Title | Current Title |
|---------------|---|-------------------|
| Junichi Miura | Director and General Manager of Administration Department | (New appointment) |

<Reference>

Name: Junichi Miura

Date of birth: June 29, 1974

Career summary: April 1997 Joined Ikewaki Accounting Office
October 2000 Joined Prime Firm Co., Ltd. (Itagaki Hiroshi Certified Public Accountant Firm)
June 2002 Joined Hokkaido Venture Capital, Inc. as General Manager of Planning Office
March 2006 Director
May 2011 President
March 2012 Board member of Goryo Chemical, Inc.
May 2016 Outside Director of the Company
October 2017 Board member, CFO of Goryo Chemical, Inc.
April 2022 Joined JUNTEN BIO Co., Ltd. as Deputy General Manager of Development Division
June 2022 Director

End