



April 27, 2026

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 Junichi Miura, Director, General Manager of
Administration 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 27, 2026, an informal decision was made regarding a change of Director, as described below.

This change is scheduled to be formally decided at the 25th Annual General Meeting of Shareholders to be held on May 26, 2026, and the Board of Directors’ meeting to be held on the same date.

Change of Director (As of May 26, 2026)

Name	New Title	Current Title
Kazuo Takahashi	Director General Manager of Online Marketing Department	Executive Officer General Manager of Online Marketing Department

<Reference>

Name: Kazuo Takahashi
Date of birth: December 23, 1997
Career summary: April 2020 Joined the Company (new graduate)
October 2023 Manager of Direct Sales Section (currently Sales Promotion Section),
Online Marketing Department
October 2024 Acting General Manager of Online Marketing Department
April 2025 General Manager of Online Marketing Department
October 2025 Executive Officer, General Manager of Online Marketing Department
(current position)

End