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April 28, 2025

Company name: CHUDENKO CORPORATION  
Representative: Takafumi Shigeto  
Representative Director and President  
(Securities code: 1941; Prime Market,  
Tokyo Stock Exchange)  
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### Notice of Changes in Directors and Executive Officers with Special Titles

CHUDENKO CORPORATION hereby announces that the appointments of Directors and Executive Officers with Special Titles as described below have been provisionally decided by a resolution at the Board of Directors meeting held today. The appointments will be officially finalized at the 109th Annual General Meeting of Shareholders to be held on June 25, 2025, and the following Board of Directors and the Audit & Supervisory Committee meetings.

1. Reasons for changes

Due to changes in the management system

2. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

(1) Representative Directors (Reappointment)

Proposed Position	Name	(Reference) Current Position
Representative Director and Chairperson	Akira Sakotani	Representative Director and Chairperson
Representative Director and President	Takafumi Shigeto	Representative Director and President
Representative Director and Executive Vice President	Jitsuo Taniguchi	Representative Director and Executive Vice President

(2) Directors other than Representative Directors (Reappointment)

Proposed Position	Name	(Reference) Current Position
Outside Director	Nobuhide Inamoto	Outside Director
Outside Director	Naoto Yorino	Outside Director
Outside Director	Shigeki Ekuni	Outside Director
Outside Director	Haruko Murata	Outside Director

3. Candidates for Directors who are Audit & Supervisory Committee Members

(1) Directors who are Audit & Supervisory Committee Members (Reappointment)

Proposed Position	Name	(Reference) Current Position
Outside Director, Audit & Supervisory Committee Member	Kumi Iioka	Outside Director, Audit & Supervisory Committee Member
Outside Director, Audit & Supervisory Committee Member	Tohru Hirota	Outside Director, Audit & Supervisory Committee Member
Outside Director, Audit & Supervisory Committee Member	Hiroyuki Yoshinaga	Outside Director, Audit & Supervisory Committee Member

(2) Directors who are Audit & Supervisory Committee Members (New appointment)

Proposed Position	Name	(Reference) Current Position
Director, Audit & Supervisory Committee Member (full-time)	Takakazu Higashioka	Managing Executive Officer

4. Proposed Executive Officers with Special Titles (Those who are not concurrently serving as Directors)

Proposed Position	Name	(Reference) Current Position
Senior Managing Executive Officer (Promotion)	Hideaki Oba	Managing Executive Officer
Managing Executive Officer	Seiji Kawakami	Managing Executive Officer
Managing Executive Officer	Shoto Ito	Managing Executive Officer
Managing Executive Officer	Shuji Maehara	Managing Executive Officer
Managing Executive Officer	Hideo Onbe	Managing Executive Officer
Managing Executive Officer	Masatoshi Nagashima	Managing Executive Officer
Managing Executive Officer	Akira Yamato	Managing Executive Officer
Managing Executive Officer (New appointment)	Mitsuharu Higashi	Executive Officer
Managing Executive Officer (New appointment)	Koki Notsu	Executive Officer

5. Director to retire

Name	Current Position
Hidefumi Ogata	Director, Audit & Supervisory Committee Member (full-time)

\*Mr. Hidefumi Ogata is scheduled to be an Advisor of the Company after retirement.

6. Executive Officer with Special Title to retire

Name	Current Position
Ryuichi Nakamura	Senior Managing Executive Officer

\*Mr. Ryuichi Nakamura is scheduled to be an Advisor of the Company after retirement.