

PILOT CORPORATION

For Immediate Release

June 25, 2024

Notice of Changes in Executive Officer

PILOT Corporation announced that, the Board of Directors meeting held on June 25, 2024, resolved to change the position of executive officer in order to accelerate the decision-making of the company and strengthen the supervisory function by enhancing the number of financial officers.

1.Changes in Executive Officer

(1) Executive Officer

New title	Name
Executive Officer	(Newly appointed) Harunobu Terada

(2) Date of appointment

July 1, 2024

[Reference] List of Executive Officers (July 1, 2024)

New position	Name	
Chairman	Shu Itoh	
President	Fumio Fujisaki	
Senior Managing Executive Officer	Masakazu Shirakawa	
Managing Executive Officer	Toshio Araki	
Senior Executive Officer	Kazuhiko Yokoyama	
Senior Executive Officer	Katsuji Hatano	
Senior Executive Officer	Takeshi Kodaira	
Senior Executive Officer	Dennis Burleigh	
Senior Executive Officer	Yoshio Wada	
Executive Officer	Hideo Yokoi	
Executive Officer	Junichi Hojo	
Executive Officer	Mashiho Kojo	
Executive Officer	Masayuki Mizuumi	
Executive Officer	Shinya Saimu	
Executive Officer	Toshiyuki Kikawa	
Executive Officer	Tomoo Koike	
Executive Officer	Atsushi Hasegawa	
Executive Officer	(Newly appointed)	Harunobu Terada