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May 2, 2025

To Whom It May Concern

Company Name: Itoki Corporation  
Representative: Koji Minato,  
President & Representative Director  
(Code: 7972 TSE, Prime)  
Contact Person: Junsei Shinada,  
Director and Managing Executive Officer  
General Manager of Planning Division  
Phone: 03-6910-3910

### Notice Regarding Executive Officer Appointments

We hereby announce that the Company has decided on the following changes in executive officers, effective June 1, 2025.

Changes in Executive Officers (Effective June 1, 2025)

( 1 ) New Appointment

Name	New Title／Entrusted Position	Former Title／Entrusted Position
Hiroataka Tako	Executive Officer Product Development Division	Product Development Division