

October 15, 2025

(Correction) Notice Regarding Partial Corrections to the “Notice Regarding Change in Representative Director”

DAISHINKU CORP. (hereinafter the “Company”) hereby announces that partial corrections have been made to the “Notice Regarding Change in Representative Director”, which was disclosed on October 14, 2025, as outlined below. The corrected sections are underlined for reference.

【Before Correction】

2. Change in Representative Director (Effective January 1, 2026)

1) Details of the Change

Name	New Post	Current Post
Minoru Iizuka	Representative Director and Chairman	Representative Director and President
<u>Simpei</u> Hasegawa	Representative Director and President	Director, Senior Managing Executive Officer, General Manager of Business Unit

2) Biography of the New Representative Director

Name	Biography		Number of Share owned
<u>Simpei</u> Hasegawa (February 11, 1979)	Jan. 2006	Joined the Company	23,139 shares
	Jan. 2017	Manager of Research Department	
	July 2018	Executive Officer	
		Deputy General Manager of Sales Strategy & Marketing Division	
		Manager of Sales Strategy Department	
	Apr. 2019	Deputy in charge of business management	
	Apr. 2020	Deputy General Manager of Sales Strategy & Marketing Division	
	June 2020	Director (current position)	
	Apr. 2022	Managing Executive Officer	
		General Manager of Office of the President	
	Jan. 2023	Senior Managing Executive Officer	
		General Manager of Sales Strategy & Marketing Division	
	Apr. 2024	General Manager of Business Unit and General Manager of Sales Strategy & Marketing Division	
	June 2024	Managing Director	
	Jan. 2025	Deputy General Manager of Business Unit	
June 2025	Director		
	Senior Managing Executive Officer (current position)		
	General Manager of Business Unit (current position)		

【After Correction】

2. Change in Representative Director (Effective January 1, 2026)

1) Details of the Change

Name	New Post	Current Post
Minoru Iizuka	Representative Director and Chairman	Representative Director and President
<u>Shimpei</u> Hasegawa	Representative Director and President	Director, Senior Managing Executive Officer, General Manager of Business Unit

2) Biography of the New Representative Director

Name	Biography	Number of Share owned
<u>Shimpei</u> Hasegawa (February 11, 1979)	<p>Jan. 2006 Joined the Company</p> <p>Jan. 2017 Manager of Research Department</p> <p>July 2018 Executive Officer Deputy General Manager of Sales Strategy & Marketing Division Manager of Sales Strategy Department</p> <p>Apr. 2019 Deputy in charge of business management</p> <p>Apr. 2020 Deputy General Manager of Sales Strategy & Marketing Division</p> <p>June 2020 Director (current position)</p> <p>Apr. 2022 Managing Executive Officer General Manager of Office of the President</p> <p>Jan. 2023 Senior Managing Executive Officer General Manager of Sales Strategy & Marketing Division</p> <p>Apr. 2024 General Manager of Business Unit and General Manager of Sales Strategy & Marketing Division</p> <p>June 2024 Managing Director</p> <p>Jan. 2025 Deputy General Manager of Business Unit</p> <p>June 2025 Director Senior Managing Executive Officer (current position) General Manager of Business Unit (current position)</p>	23,139 shares