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June 24, 2026

Company name: Okamura Corporation  
Representative: Masayuki Nakamura  
Representative Director,  
President and Chief Executive Officer  
(Securities code: 7994, Prime Market of Tokyo Stock Exchange)  
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Director and Senior Managing Executive  
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### Notice Regarding Change in Executive Officers

Okamura Corporation hereby announces that it has resolved, at the meeting of the Board of Directors held on June 24, 2026, to make the following change in Executive Officers effective July 1, 2026.

#### 1. Change in Executive Officers (effective July 1, 2026)

##### (1) New appointment

| Name           | New title & position  | Current title & position  |
|----------------|---|---|
| Yujiro Urakami | Executive Officer,<br>Senior General Manager,<br>IT Strategy Division,<br>Corporate Strategies Division, CDIO | Senior General Manager,<br>IT Strategy Division,<br>Corporate Strategies Division |