



July 21, 2026

Company name: TOKAI Corp.
 Name of representative: Toshiaki Asai, President &
 Representative Director
 (Securities code: 9729; Prime Market Tokyo
 Stock Exchange)
 Inquiries: Masaru Wada, Corporate
 Officer, Head of Finance &
 Corporate Planning Division
 (Telephone: +81-58-263-5111)

Notice Regarding the Appointment of Corporate Officers

TOKAI Corp. (the “Company”) hereby announces that it has decided, at a meeting of the Board of Directors held today, to appoint, on July 31, 2026, the Company’s Officers as described below.

1. Appointment of Director (Dated July 31, 2026)

(1) Change in Assigned Responsibilities

Name	New job title	Current job title
Hirokazu Hori	Director Division Director, Hospital Business Division	Director Division Director and Head of Hospital Business Division

2. Appointment of Corporate Officer (Dated July 31, 2026)

(1) Change in Assigned Responsibilities

Name	New job title	Current job title
Masahiro Sugiyama	Corporate Officer President & Representative Director of QLC Produce Corporation	Corporate Officer Division Director, Hospital Business Division (Eastern Region) and General Manager, Sales Promotion Department; Lead of Sales Promotion of Eastern Region

* Masahiro Sugiyama is scheduled to assume the position of President & Representative Director of QLC Produce Corporation, subject to approval at the Extraordinary General Meeting of Shareholders of QLC Produce Corporation scheduled to be held on July 31, 2026.