



January 30, 2025

Company name: KOMATSU WALL INDUSTRY CO., LTD.
Representative: Shinya Kano, Representative Director, President & CEO
Securities code: 7949, Tokyo Stock Exchange Prime Market
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Notice Concerning Organizational Changes and Changes of Officers

KOMATSU WALL INDUSTRY CO., LTD. (the “Company”) hereby notifies that it resolved to make organizational changes and changes of officers as follows at the Board of Directors’ meeting held today.

1. Organizational changes (scheduled as of April 1, 2025)

For the sales departments, the five zones: “Tohoku Zone,” “Northern Kanto Zone,” “Southern Kanto Zone,” “Kansai and Chukyo Zone,” and “Western Japan Zone” will be reorganized into a six-zone system consisting of “Tohoku Zone,” “Northern Kanto Zone,” “Southern Kanto Zone,” “Chukyo Zone,” “Kansai Zone,” and “Western Japan Zone.”

2. Changes of officers

(1) Changes of Executive Officers (as of April 1, 2025)

Managing Executive Officer	General Manager of Construction Service Dept.	Osamu Tatamino	(current Executive Officer, General Manager of Construction Service Dept.)
Managing Executive Officer	Deputy General Manager of Production Division	Tamotsu Nakano	(current Executive Officer, General Manager of Information Systems Dept. and Business Improvement Dept.)
Executive Officer	General Sales Manager of Northern Kanto Zone	Takashi Yamamoto	(current Executive Officer, General Sales Manager of Southern Kanto Zone)
Executive Officer	General Sales Manager of Kansai Zone	Yasuo Suzuki	(current Executive Officer, General Sales Manager of Kansai and Chukyo Zone)

(2) Executive Officers (as of April 1, 2025)

President & CEO	Shinya Kano	*
Managing Executive Officer, General Manager of Business Headquarters	Shinichi Yamada	*
Managing Executive Officer, General Manager of Production Division	Norio Hirose	*
Managing Executive Officer, General Manager of Administration Headquarters	Yukio Aya	*
Managing Executive Officer, General Manager of Construction Service Dept.	Osamu Tatamino	

Managing Executive Officer, Deputy General Manager of Production Division Tamotsu Nakano
Executive Officer, General Sales Manager of Western Japan Zone Koji Mizuguchi
Executive Officer, General Sales Manager of Northern Kanto Zone Takashi Yamamoto
Executive Officer, General Manager of Design Dept. Fumihiko Kawabata
Executive Officer, General Sales Manager of Kansai Zone Yasuo Suzuki
Executive Officer, General Manager of Design & Development Division Kohei Kano

Executive Officers denoted with * concurrently serve as Directors.

(3) Retiring Executive Officers (as of March 31, 2025)

Tsuyoshi Sasaki (current Executive Officer, General Manager of Running Walls Division)
Masayoshi Kitashima (current Executive Officer, Manager of After-sales Service Sec., Running Walls Division)

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