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April 27, 2026

Company name: KOMATSU WALL INDUSTRY CO., LTD.  
Representative: Shinya Kano, Representative Director, President & CEO  
Securities code: 7949; Tokyo Stock Exchange Prime Market  
Contact: Yuki Takano, General Manager of President's Office Dept.  
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## Notice Concerning Changes in Officers

KOMATSU WALL INDUSTRY CO., LTD. (the "Company") hereby announces that it has made a preliminary decision, at a meeting of the Board of Directors held on April 27, 2026, to make changes in officers as follows. Please note that these changes in officers are expected to be formally decided upon approval at the 59th Annual General Meeting of Shareholders (the "General Meeting of Shareholders") scheduled to be held on June 18, 2026.

### 1. Changes in officers (scheduled for June 18, 2026)

Director	Shinichi Yamada	(current Director and Managing Executive Officer, General Manager of Business Headquarters)
Executive Officer, General Manager of Business Headquarters	Katsuhide Takahashi	(current Executive Officer, Deputy General Manager of Business Headquarters)

### 2. Reason for change

To further separate business execution from management decision-making and supervisory functions, thereby strengthening the Board of Directors' supervisory role and enhancing its effectiveness.

### [Reference] Management structure (scheduled for June 18, 2026)

The Board of Directors is scheduled to resolve the management structure as follows at the Board of Directors' meeting to be held after the conclusion of the General Meeting of Shareholders.

#### (1) Directors (excluding Directors who are Audit and Supervisory Committee Members)

Representative Director, President, President & CEO	Shinya Kano
Director and Managing Executive Officer, General Manager of Administration Headquarters	Yukio Aya
Director	Shinichi Yamada
Outside Director	Toshio Hachiya
Outside Director	Mayumi Furuya

(2) Directors who are Audit and Supervisory Committee Members

Director and Audit and Supervisory Committee Member (full-time)	Masato Higa
Outside Director and Audit and Supervisory Committee Member	Koichi Nakada
Outside Director and Audit and Supervisory Committee Member	Junko Matsuyama