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May 22, 2025

To whom it may concern

Company name: Kanagawa Chuo Kotsu Co., Ltd.  
Representative: Masayuki Imai,  
Representative Director and President  
Code number: 9081 (Prime Market, Tokyo Stock Exchange)  
Contact: Daisuke Murayama,  
IR Manager, Corporate Strategy Department  
(Phone: +81-463-22-8894)

### **Notice Concerning Change of Executives**

Kanagawa Chuo Kotsu Co., Ltd. (the “Company”) hereby announces that the Board of Directors met today (May 22, 2025) and resolved to make the following changes to Executives.

These changes will be formally decided at the 151st Annual General Meeting of Shareholders to be held on June 27, 2025 and the Board of Directors meeting to be held thereafter on the same day.

1. Change of Director (to be effective on June 27, 2025)

(1) New appointment

Director Ayako Kino (Attorney-at-law; Representative of Kinorr Tokyo Law Office)

Note: Ms. Ayako Kino is a candidate for Outside Director and will be registered as an independent officer with the Tokyo Stock Exchange.

(2) Retirement

Director Yasunori Hori

**Executive Structure (to be effective on June 27, 2025)**

<Position>	<Name>
Representative Director and President, Executive Officer and President Director, Senior Managing Executive Officer	Masayuki Imai Yoshiyuki Oki (In charge of Real Estate Department)
Director (Outside)	Koji Hoshino
Director (Outside)	Masahiro Yuki
Director (Outside)	Toshiya Morishige
Director (Outside)	Ayako Kino
Director, Audit and Supervisory Committee Member	Toshio Sumiyoshi
Director, Audit and Supervisory Committee Member (Outside)	Shigeyuki Amimoto
Director, Audit and Supervisory Committee Member (Outside)	Harumi Katagiri
Managing Executive Officer	Kenji Saito (In charge of Transportation Planning Department and Transportation Sales Department)
Managing Executive Officer	Masahiro Fukuhara (In charge of General Affairs Department and Human Resources Department)
Managing Executive Officer	Kenji Ito (In charge of Corporate Management Department)
Executive Officer	Masatada Hayakawa (Head of Corporate Strategy Department)