

May 29, 2025

Company name: MARUWA CO., LTD.

Name of representative: Toshiro Kambe, Representative Director and President

(Securities code: 5344; Tokyo Stock Exchange / Nagoya Stock Exchange)

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### Notice Concerning Change (Retirement) of Representative Director

MARUWA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 29, 2025, to change the Company’s representative director as described below.

#### 1. Details of the change

Retirement (Planned):

Name	Current Position
Sei Kambe	Chairman and Representative Director

#### 2. Reason for the change

The individual is scheduled to stepping down from the position of Director at the conclusion of the 52nd Annual General Meeting of Shareholders, scheduled to be held on June 20, 2025. After stepping down from the position of Director, the individual is expected to assume the position of Advisor for the Company.

#### 3. Scheduled retirement date

At the conclusion of the 52nd Annual General Meeting of Shareholders scheduled for June 20, 2025.