

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



June 24, 2025

Company name:	Koatsu Gas Kogyo Co., Ltd.
Representative:	Motonari Kuroki
	President and Representative Director
Securities code:	4097, Tokyo Stock Exchange Primary Market
Inquiries:	Yoshihiro Ikeda
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Notice Concerning Change of Officers

Koatsu Gas Kogyo Co., Ltd. (the “Company”) hereby announces that it has resolved at a meeting of the Board of Directors held on June 24, 2025 to make changes to its officers as described below.

(Former positions are shown in parentheses)

1. Change of Directors

Change in Role Responsibilities

Director

Senior Managing Executive

Officer

Takashi Morimoto

(Director

General Manager, Corporate

Senior Managing Executive Officer;

Planning Division;

General Manager, Corporate Planning Division;

General Manager, Corporate

General Manager, Corporate Planning Department;

Planning Department;

General Manager, Gas Business Division)

General Manager, Gas Business

Division;

Head of Kinki Area, Gas Business

Division

2. Change of Executive Officers

Change in Role Responsibilities

Executive Officer

Assistant Manager, Gas Business

Takayasu Kato

(Executive Officer,

Division;
President and Representative
Director, YUMIYAMA Co., Ltd.

Head of Kinki Area, Gas Business Division)

3. Date of Changes

June 28, 2025