



June 24, 2025

Company name: Konishi Co., Ltd.
Representative: Hirofumi Matsubata, President and Representative Director
(Code No.: 4956 TSE Prime)
For inquiries: Shinichi Okamoto, Director and Managing Executive Officer
(TEL +81-6-6228-2877)

Notice of Organizational Changes and Change of Directors

We hereby announce that our Board of Directors has resolved at a meeting on June 24, 2025 to make the following changes to our corporate structure and directors.

1. Change of structure (effective July 1, 2025)

- Establish Group 1, Group 2, and Group 3 in the Research and Development Department 1 of the Urawa Research Institute.
- Abolish the Materials Science Laboratory and transfer the functions of Group I to Group II of the First Department of Research and Development at the Urawa Research Institute Transfer the functions of Group II to Group III of the First Department of Research and Development at the Urawa Research Institute.

2. New Executive Officers (effective July 1, 2025)

Name	New position	Current position
Yasutoshi Fukushima	Executive Officer and General Manager Bond Sales Headquarters Osaka Bond Sales Division	General Manager Bond Sales Headquarters Osaka Bond Sales Division
Takayuki Kajimoto	Executive Officer and General Manager Bond Sales Headquarters Tokyo Bond Sales Division	General Manager Bond Sales Headquarters Tokyo Bond Sales Division
Mitsuhiro Nakatani	Executive Officer CLO and General Manager Operations Management Department	General Manager Operations Management Department