

November 10, 2025

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
(Tel: 06-6946-1600)

Notice regarding changes in Executive Officers

MARUKA FURUSATO Corporation hereby announces that it has decided changes in Executive Officers effective January 1, 2026, at the meeting of the Board of Directors held today.

1. Changes in Position and Assignment of Executive Officers (effective January 1, 2026)

Name	New	Current	
Hideyasu Taniguchi	Managing Executive Officer, Construction Products Segment	Executive Officer, Head of Construction Products Business Unit	
Takahisa Watanabe	Executive Officer, Machinery & Tools Segment (Industrial Machinery Business)	Executive Officer, Head of Machinery & Tools Business Unit	※
Hidegori Otani	Executive Officer, Machinery & Tools Segment (Machinery & Tools Business)	Executive Officer, Deputy Head of Machinery & Tools Business Unit	※
Koichiro Ikari	Executive Officer, Machinery & Tools Segment (Global Business)	Executive Officer, General Manager, Global Sales Div., Machinery & Tools Business Unit	※
Shinji Sasaki	Executive Officer, IoT Solution Segment	General Manager, Special Assignment of Corporate Strategy Unit	
Taketsugu Fujii	Executive Officer, Responsible for Corporate Administration Unit	Executive Officer, Head of Corporate Administration Unit	
Hideyuki Sakakihara	Executive Officer, Head of Corporate Administration Unit	Deputy Head of Corporate Administration Unit	
Seiichi Masui	Executive Officer, General Manager of Corporate Planning Div., Corporate Strategy Unit	Executive Officer, General Manager of Corporate Planning Div. and Business Development Div., Corporate Strategy Unit	※

※ The changes in Assignments will take effect on January 1, 2026 following the dissolution of the Machinery & Tool Business Unit, Global Sales Div. of the Machinery & Tool Business Unit, and the Business Development Div.

2. Profiles of the New Executive Officers

Name	Profiles	
Shinji Sasaki	April 1994	Joined Minato Shinkin Bank (currently The Sawayaka Shinkin Bank)
	June 1997	Joined ITOCHU TECHNO-SCIENCE Co., Ltd (currently ITOCHU Techno-Solutions Corporation)
	April 2007	General Manager, Service Sales Department II
	April 2014	Joined CTC Technology Corporation as General Manager, Business Development Promotion Department
	July 2020	Joined Security Design, Inc. as Executive Officer, General Manager, Sales Planning Department
	May 2022	Director, General Manager, Sales Planning Department
	January 2025	Director, Head of IoT Solution Unit (to present)
Hideyuki Sakakihara	April 1992	Joined The Sanwa Bank, Ltd. (currently MUFG Bank, Ltd.)
	April 2017	General Manager of MUFG Bank (China) Hangzhou Branch
	April 2022	Joined Maruka Corporation as General Manager, Global Machine & Tools Division
	January 2024	General Manager, Global Sales Department
	October 2024	Deputy Head of Corporate Administration Unit, MARUKA FURUSATO Corporation (to present)
	January 2025	Executive Officer of UNISOL BUSINESS PARTNERS Corporation (to present)

※ Hideyuki Sakakihara is scheduled to assume the position of Director of UNISOL BUSINESS PARTNERS Corporation on January 1, 2026.

3. New Management Structure (effective January 1, 2026)

Position	Assignment	Name
Chairperson & Representative Director		Kunihiko Iida
President & Representative Director		Ryohei Furusato
Director & Senior Managing Executive Officer	Head of Corporate Strategy Unit	Katsuhiro Yamashita
Outside Director		Hiroyuki Nakatsukasa
Outside Director		Junko Takechi
Outside Director		Hisao Takahashi
Director	Standing Audit & Supervisory Committee Member	Satoshi Onishi
Outside Director	Audit & Supervisory Committee Member	Kyoko Hikita
Outside Director	Audit & Supervisory Committee Member	Yasuo Sasaki
Managing Executive Officer	Construction Products Segment	Hideyasu Taniguchi
Managing Executive Officer	Machinery & Tools Segment (Engineering Business)	Yuji Ohashi

Executive Officer	Machinery & Tools Segment (Industrial Machinery Business)	Takahisa Watanabe	※
Executive Officer	Machinery & Tools Segment (Machinery & Tools Business)	Hidegori Otani	※
Executive Officer	Machinery & Tools Segment (Global Business)	Koichiro Ikari	※
Executive Officer	Machinery & Tools Segment (Food Business)	Yasuhiro Fujimoto	※
Executive Officer	Construction Machinery Segment	Keita Okamura	※
Executive Officer	IoT Solution Segment	Shinji Sasaki	※
Executive Officer	Responsible for Corporate Administration Unit	Taketsugu Fujii	
Executive Officer	Head of Corporate Administration Unit	Hideyuki Sakakihara	
Executive Officer	Head of Group Governance Unit and General Manager, Risk Administration Div.	Naoto Shimabayashi	
Executive Officer	General Manager, Corporate Planning Div., Corporate Strategy Unit	Seiichi Masui	

※ Effective January 1, 2026, we will change the titles of the executive duties related to the business segments for the Executive Officers in charge of those respective businesses.

-End-

Organization Chart (effective January 1, 2026)

