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April 13, 2026

Company name: CENTRAL SECURITY PATROLS CO., LTD.
Representative: Totaro Ichikawa, Representative Director,
President and Executive Officer
(Securities code: 9740, TSE Prime)
Inquiries: Masako Masuzaki, Director and Managing
Executive Officer and General Manager of
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Notice Concerning Changes in Directors and Officers

CENTRAL SECURITY PATROLS CO., LTD. (the “Company”) hereby announces that, at a meeting of the Board of Directors held today (April 13, 2026), it decided on one candidate for Director (excluding Directors who are Audit and Supervisory Committee Members) and two candidates for Directors who are Audit and Supervisory Committee Members for submission at the Annual General Meeting of Shareholders on May 28, 2026. The Company also hereby announces that, in conjunction with the aforementioned announcement, it has resolved to enact changes to its Executive Officers and other officers, also on May 28, 2016.

1. Directors (scheduled for May 28, 2026)
 - (1) Changes in Directors

Name	Current position	New position
Tomoaki Tabata	Director and Audit and Supervisory Committee Member	Advisor (Full-time)

- (2) Retiring Directors

Name	Current position	New position
Hirofumi Horiba	Director and Senior Managing Executive Officer General Manager of Security Services Headquarters in charge of Okinawa	Retired
Keiji Goto	Director and Audit and Supervisory Committee Member (Outside)	Retired

(3) New Directors

Name	Current position	New position
Takafumi Shimoda	Managing Executive Officer Deputy General Manager of Security Services Headquarters	Director and Managing Executive Officer General Manager of Security Services Headquarters in charge of Okinawa
Hiromi Tachibana	Managing Executive Officer General Manager of Kansai Business Dept.	Director and Audit and Supervisory Committee Member
Toshihiro Higuchi	Director of Building Construction Division, TOKYU CONSTRUCTION CO., LTD.	Director and Audit and Supervisory Committee Member (Outside)

2. Executive Officers (scheduled for May 28, 2026)

(1) Changes in Executive Officers

Name	Current position	New position
Kimio Shigihara	Executive Officer General Manager of Tokyo Systems Business Dept.	Executive Officer General Manager of Personnel Division, Personnel and General Affairs Headquarters
Akira Furuno	Executive Officer General Manager of Personnel Division, Personnel and General Affairs Headquarters	Executive Officer General Manager of Kansai Business Dept.
Takeshi Tsutsui	Executive Officer General Manager of Development Promotion Headquarters	Advisor (Full-time)

(2) New Executive Officer

Name	Current position	New position
Kenji Tajima	General Manager of Product Development Dept., Development Promotion Headquarters	Executive Officer General Manager of Development Promotion Headquarters

3. Retiring Advisor (scheduled for May 28, 2026)

Name	Current position	New position
Masaaki Kokubo	Advisor (Full-time)	Retired