



April 21, 2026

Company name: Konishi Co., Ltd.  
Representative: Hirofumi Matsubata,  
President and Representative Director  
(Code No.: 4956 TSE Prime)  
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## Notice Regarding a Candidate for Director Who Is a Member of the Audit and Supervisory Committee

We hereby announce that, at a meeting of the Board of Directors held on April 21, 2026, we have tentatively decided on the appointment of a candidate for the position of Director and Member of the Audit and Supervisory Committee, as detailed below.

Please note that this matter is scheduled to be formally approved at the 101st Annual General Meeting of Shareholders, which is scheduled to be held on June 23, 2026.

### 1. Changes in Executive Management

#### (1) Candidates for New Directors Who Are Members of the Audit and Supervisory Committee (Scheduled for June 23, 2026)

| New Job Title                                               | Name            | Former job title                                    |
|-------------------------------------------------------------|-----------------|-----------------------------------------------------|
| Director (Full-time Audit and Supervisory Committee Member) | Kuniharu Harada | Executive Officer<br>Internal Audit Office Director |

#### < Reasons for Appointment >

Mr. Kuniharu Harada has spent many years in the research and development division and has also gained experience in the production division. He currently serves as a director and auditor at our group companies and possesses extensive experience and deep expertise in management and auditing. Based on this expertise and track record, he is expected to contribute to strengthening the audit and oversight functions regarding the management of our group; therefore, we have nominated him as a candidate for the position of director serving on the Audit and Supervisory Committee.

#### (2) Director Scheduled to Retire (Effective June 23, 2026)

| Name           | New position                                                |
|----------------|-------------------------------------------------------------|
| Shinya Enomoto | Director (Full-time Audit and Supervisory Committee Member) |