



April 21, 2026

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

(Correction) Regarding a Partial Correction to the “Notice Concerning a Candidate for Director Who Is a Member of the Audit and Supervisory Committee”

We hereby correct the “Notice Regarding a Candidate for Director Serving as an Audit and Supervisory Committee Member” announced on April 21, 2026, at 5:00 p.m., as certain portions of the content contained errors. The corrections are indicated below with underlines.

[Before Correction]

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 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.

[Corrected]

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 Internal Audit Office Director

<Reasons for Nomination>

Mr. Kuniharu Harada has spent many years in the research and development division and, having gained experience in the production division, currently serves as a director and auditor at a Group company. He possesses extensive experience and deep expertise in auditing matters. Based on this expertise and track record, we expect him 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.