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April 28, 2026

Company name: CHUDENKO CORPORATION  
Representative: Takafumi Shigeto  
Representative Director and President  
(Securities code: 1941; Prime Market,  
Tokyo Stock Exchange)  
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## Notice of Changes in Directors and Executive Officers with Special Titles

CHUDENKO CORPORATION hereby announces that the appointments of Directors and Executive Officers with Special Titles as described below have been provisionally decided by a resolution at the Board of Directors meeting held today. The appointments will be officially finalized at the 110th Annual General Meeting of Shareholders to be held on June 24, 2026, and the following Board of Directors meeting.

### 1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

#### (1) Representative Directors (Reappointment)

Proposed Position	Name	(Reference) Current Position
Representative Director and Chairperson	Akira Sakotani	Representative Director and Chairperson
Representative Director and President	Takafumi Shigeto	Representative Director and President
Representative Director and Executive Vice President	Jitsuo Taniguchi	Representative Director and Executive Vice President

#### (2) Directors other than Representative Directors (Reappointment)

Proposed Position	Name	(Reference) Current Position
Outside Director	Nobuhide Inamoto	Outside Director
Outside Director	Naoto Yorino	Outside Director
Outside Director	Shigeki Ekuni	Outside Director
Outside Director	Haruko Murata	Outside Director

### 2. Directors (Audit & Supervisory Committee Members)

The four Directors (Audit & Supervisory Committee Members) are in the midst of their terms of office, and no changes are planned.

3. Proposed Executive Officers with Special Titles (Those who are not concurrently serving as Directors)

Proposed Position	Name	(Reference) Current Position
Senior Managing Executive Officer	Hideaki Oba	Senior Managing Executive Officer
Senior Managing Executive Officer (Promotion)	Shoto Ito	Managing Executive Officer
Managing Executive Officer	Seiji Kawakami	Managing Executive Officer
Managing Executive Officer	Shuji Maehara	Managing Executive Officer
Managing Executive Officer	Hideo Onbe	Managing Executive Officer
Managing Executive Officer	Masatoshi Nagashima	Managing Executive Officer
Managing Executive Officer	Akira Yamato	Managing Executive Officer
Managing Executive Officer	Mitsuharu Higashi	Managing Executive Officer
Managing Executive Officer	Koki Notsu	Managing Executive Officer