



MEMBERSHIP

May 14, 2026

Company name: TOTETSU KOGYO CO., LTD.
Representative: Katsumi Ise
President, Representative Director
(Securities code: 1835; Prime Market,
Tokyo Stock Exchange)
Contact: Daisuke Yokota
General Manager, General Affairs and
Legal Affairs Department,
Business Administration Group
(Telephone: +81-3-5369-7698)

Notice Regarding Changes in Officers

TOTETSU KOGYO CO., LTD. (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company decided the following matters.

These changes, etc. are expected to be formally decided at the Ordinary General Meeting of Shareholders to be held on June 25, 2026 and at the Board of Directors meeting to be held following the Ordinary General Meeting of Shareholders.

1. Changes in Directors (on June 25, 2026)

(1) Candidate for Director to be newly elected

New title	Name	Current title
Managing Director & Executive Officer, Head, Finance & Corporate Planning Group	Kenshi Nakamura	Managing Executive Officer, Head, Business Improvement Promotion Group, Deputy Head, Finance & Corporate Planning Group and Head, DX Promotion Office

(2) Changes in Director

New title	Name	Current title
Managing Director & Executive Officer, Head, Architectural Business Group	Eiichi Ogawa	Managing Director & Executive Officer, Head, Architectural Business Group and Deputy Head, DX Promotion Office

(3) Retiring Director

New title	Name	Current title
Senior Managing Executive Officer	Hikaru Shimomura	Senior Managing Director & Executive Officer, Head, Finance & Corporate Planning Group

(4) Career summary of candidate for Director to be newly elected

Name	Kenshi Nakamura	
Date of birth	September 23, 1962 (63 years old)	
Career summary	Apr. 1986	Joined The Fuji Bank, Limited
	Apr. 2008	General Manager, Kitazawa Branch, Mizuho Bank, Ltd.
	Apr. 2010	General Manager, Business Solutions Department, Mizuho Bank, Ltd.
	July 2013	General Manager, Planning Group Management Department, Mizuho Financial Group, Inc.
		General Manager, Administration Department, Mizuho Bank, Ltd.
	July 2017	Joined TOTETSU KOGYO CO., LTD.
		Executive Officer, General Manager, Architectural Marketing Department, Architectural Business Group
	June 2019	Executive Officer, Deputy Head, Business Administration Group and General Manager, General Affairs Department
	June 2022	Managing Executive Officer, Head, Business Improvement Promotion Group, Deputy Head, Finance & Corporate Planning Group, and Deputy Head, Business Administration Group
	June 2025	Managing Executive Officer, Head, Business Improvement Promotion Group, Deputy Head, Finance & Corporate Planning Group and Head, DX Promotion Office (present position)

2. Changes in Executive Officers (on June 25, 2026)

(1) Promoted Executive Officer

New title	Name	Current title
Managing Executive Officer, Deputy Head, Civil Engineering Business Group and General Manager, Civil Engineering Marketing Department	Ken Michizuka	Executive Officer, General Manager, Yokohama Branch

(2) Newly appointed Executive Officers

New title	Name	Current title
Executive Officer, General Manager, Tokyo Branch (Railway Track Maintenance Business)	Tsutomu Sawata	General Manager, Railway Track Maintenance Department, Tokyo Branch (Railway Track Maintenance Business)
Executive Officer, General Manager, Civil Engineering Planning Department, Civil Engineering Business Group	Hiroaki Jinkawa	General Manager, Civil Engineering Planning Department, Civil Engineering Business Group

(3) Changes in Executive Officers

New title	Name	Current title
Senior Managing Executive Officer, Head, Civil Engineering Business Group	Fuminari Aizawa	Senior Managing Executive Officer, Head, Civil Engineering Business Group and Deputy Head, DX Promotion Office
Executive Officer, General Manager, Group Business Support Office	Hideaki Iwabuchi	Executive Officer, General Manager, Business Improvement Promotion Department, Business Improvement Promotion Group
Executive Officer, General Manager, Tokyo Branch (Civil Engineering Business)	Hiroyuki Sue	Executive Officer, General Manager, Chiba Branch
Executive Officer, General Manager, Yokohama Branch	Hideaki Kikuchi	Executive Officer, Deputy Head, Railway Track Maintenance Business Group and General Manager, Mechanized Track Department
Executive Officer, General Manager, Chiba Branch	Hiroshi Nakano	Executive Officer, General Manager, Tohoku Branch
Executive Officer, Deputy Head, Railway Track Maintenance Business Group and General Manager, Railway Track Planning Department	Shinji Inuzuka	Executive Officer, General Manager, Railway Track Planning Department, Railway Track Maintenance Business Group
Executive Officer, Head, Innovation Promotion Group	Yoichi Matsukawa	Executive Officer, General Manager, Corporate Planning Department, Finance & Corporate Planning Group
Executive Officer, General Manager, Tohoku Branch	Norikazu Araki	Executive Officer, General Manager, Internal Control Office
Executive Officer, General Manager, Railway Track Technology and DX Promotion Department, Railway Track Maintenance Business Group	Koichi Kubomura	Executive Officer, General Manager, Railway Track Technology Department, Railway Track Maintenance Business Group
Executive Officer, General Manager, Tokyo Branch (Architectural Business)	Toru Tsukada	Executive Officer, Deputy General Manager, Tokyo Branch (Architectural Business)
Executive Officer, General Manager, Mechanized Track Department, Railway Track Maintenance Business Group	Takaaki Oishi	Executive Officer, Personnel Department (secondment), Representative Director and President, Totetsu Kiko Co., Ltd.
Executive Officer, General Manager, Internal Control Office	Toru Asaba	Executive Officer, General Manager, Personnel Department, Business Administration Group

(4) Retiring Executive Officers

Name	Current title
Shigeyuki Kanbe	Managing Executive Officer, Deputy Head, Civil Engineering Business Group and General Manager, Civil Engineering Marketing Department
Masamichi Araki	Managing Executive Officer, General Manager, Tokyo Branch (Architectural Business)
Akira Kato	Managing Executive Officer, General Manager, Tokyo Branch (Railway Track Maintenance Business)
Toshiyuki Ikeda	Executive Officer, General Manager, Tokyo Branch (Civil Engineering Business)
Jun Kikuchi	Executive Officer, Head, Environmental Business & Technology Development Group

(5) Career summary of promoted Managing Executive Officer

Name	Ken Michizuka	
Date of birth	November 4, 1968 (57 years old)	
Career summary	Apr. 1993	Joined TOTETSU KOGYO CO., LTD., Tokyo Branch
	May 2013	General Manager, Ochanomizu Disaster Prevention JV Construction, Civil Engineering Department, Tokyo Branch (Civil Engineering Business)
	June 2017	General Manager, Civil Engineering Department, Takasaki Branch
	June 2018	General Manager, Civil Engineering Planning Department, Civil Engineering Business Group
	Oct. 2020	General Manager, Civil Engineering Planning Department and General Manager, Civil Engineering Estimation Department, Civil Engineering Business Group
	June 2021	Executive Officer, General Manager, Chiba Branch
	June 2024	Executive Officer, General Manager, Yokohama Branch (present position)