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May 18, 2026

To whom it may concern

Company name: KOHSOKU CORPORATION
Name of representative: Representative Director, President Yuki Terashi
(Code No.: 7504 TSE Prime)
Person responsible for inquiries: Director, Managing Executive Officer
General manager, President's office Takashi Mitamura
(Tel: +81-22-259-1611)

Notice Concerning Change of Directors

KOHSOKU CORPORATION (the "Company") hereby announces that, at a meeting of the Board of Directors held today, it has informally decided on the following change of officers. This change is scheduled to be officially approved at the 63rd Ordinary General Meeting of Shareholders to be held on June 24, 2026.

1. Candidate for newly appointed director

Name	New	Current
Toshimasa Oikawa	Internal Director (Audit and Supervisory Committee Member)	Senior Advisor, General Affairs Department

2. Retiring director

Name	New	Current
Gisuke Sato	Retirement	Internal Director (Audit and Supervisory Committee Member)

(Scheduled to retire due to the expiration of his term of office at the conclusion of the 63rd Ordinary General Meeting of Shareholders to be held on June 24, 2026)