

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 25, 2026

Company name: CMK Corporation
Name of representative: Yoshiaki Ishizaka, Representative
Director and President
(Securities code: 6958; TSE Prime
Market)
Inquiries: Kunihiro Teda, Director and
Executive Officer
(Telephone: +81-3-5323-0231)

Notice Concerning Change of Representative Director

Our company Corporation (the "Company") hereby announces that at its Board of Directors meeting held today, the Company resolved to change the Representative Director as follows.

1. Reason for Change

This is to shift to a next-generation management system and further enhance the management execution system.

2. Details of the change

Name	New	Current
Isao Osawa	Chairman	Chairman & Representative Director

3. Date of change

June 25, 2026.