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September 14, 2026

To Whom It May Concern

Company Name ITOKI Corporation
Representative President and Representative Director Koji Minato

Securities Code : 7972
(Tokyo Stock Exchange Prime Market)
Contact Representative Director and Executive Vice President
Executive Manager of Human Resources
& Administration Division
Yoshihito Yamamura TEL 03-6910-3910

Notice Regarding Changes in Directors and Executive Officer

The Company hereby announces that, at the meeting of the Board of Directors held on September 14, 2026, it resolved to make decisions regarding changes in the executive officers, as outlined below.

Changes in Directors(Effective October 1, 2026)

(1) Transfers

Name	New Position / Assignment	Previous Position / Assignment
Koji Minato	President and Representative Director, Executive Manager of Corporate Planning Division	President and Representative Director
Yumi Tanaka	Director and Managing Executive Officer Executive Manager of Financial Division	Director and Managing Executive Officer Executive Manager of Corporate Planning Division

EOD