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May 30, 2025

For Immediate Release

Company name: SHINNIHON CORPORATION
Representative: Katsushi Takami, Representative Director, President
(Securities code: 1879, TSE Prime Market)
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Notice Concerning Changes of Officers

SHINNIHON CORPORATION (the “Company”) announces that a meeting of its Board of Directors held earlier today adopted a resolution on an unofficial decision to change its officers. Details are as follows.

The election of directors and Audit & Supervisory Board members is subject to approval from the 61st Annual General Meeting of Shareholders scheduled on June 27, 2025.

1. Candidate for new Director (to be elected June 27, 2025)

Name	Career summary
Susumu Kizu (Date of birth: November 3, 1964)	April 1987 Joined the Company Executive Officer
	April 2007 General Manager, Sales Planning Department, Construction Sales Headquarters
	June 2013 Director and Executive Officer General Manager, Planning and Development Department, Construction Sales Headquarters
	June 2018 Director and Managing Executive Officer General Manager, Planning and Development Department, Construction Sales Headquarters
	June 2022 Retired as Director due to a revision to the composition of the Board of Directors Senior Managing Executive Officer General Manager, Planning and Development Department, Construction Sales Headquarters (to present)

2. Candidate for new Audit & Supervisory Board Member (to be elected June 27, 2025)

[Outside Audit & Supervisory Board Member]

Name	Career summary
Kuniko Hashimoto (Date of birth: September 1, 1966)	October 1996 Lecturer, Ecotechnology System Laboratory, Yokohama National University
	April 1997 Research Associate, Department of Housing, Faculty of Human Sciences and Design, Japan Women’s University
	April 2000 Associate Professor, Department of Industrial Design, Faculty of Engineering, Chiba Institute of Technology
	April 2008 Professor, Department of Design Science, Faculty of Creative Engineering, Chiba Institute of Technology (to present)

3. Change in Executive Officer (effective June 27, 2025)

New appointment	New position	Name	Current position
	Executive Officer General Manager, Estimation Department, Production Management Headquarters	Hiromitsu Kawabata	General Manager, Estimation Department, Production Management Headquarters

4. Retiring Director and Executive Officer (effective June 27, 2025)

Junichi Mikami, Director, Vice President and Executive Officer

5. Retiring Audit & Supervisory Board Member (effective June 27, 2025)

Naoaki Yoshikawa, Outside Audit & Supervisory Board Member