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May 29, 2026

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.

This matter is subject to approval from the 62nd Annual General Meeting of Shareholders scheduled on June 26, 2026.

1. Candidate for new Director (to be elected June 26, 2026)

Name	Career summary
Ryosei Okawa (Date of birth: August 27, 1964)	April 1988 Joined the Company
	April 2007 Executive Officer General Manager, Development Sales Department, Construction Sales Headquarters
	June 2013 Director and Executive Officer General Manager, Development Sales Department, Construction Sales Headquarters
	June 2018 Director and Managing Executive Officer General Manager, Development Sales 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 Deputy General Manager, Construction Sales Headquarters General Manager, Development Sales Department
	April 2026 Senior Managing Executive Officer Deputy General Manager, Construction Sales Headquarters General Manager, Construction Sales Headquarters II General Manager, Development Sales Department (to present)