

News Release**KITZ CORPORATION**

Tokyo Shiodome Building, 1-9-1,
Higashi-Shimbashi, Minato-ku,
Tokyo 105-7305, Japan
Tokyo Stock Exchange Prime Market (6498)

Notice concerning Assignment of Responsibilities to Officers

KITZ Corporation announces the assignment of responsibilities to Senior Executive Officers and Executive Officers as follows. Our Senior Executive Officers and Executive Officers serve a one-year term, and their appointment and responsibilities are reevaluated and implemented every year, effective January 1st.

Effective as of January 1, 2025**Senior Executive Officers**

(Name)	(New Responsibilities)	(Current Responsibilities)
Makoto Kohno	Director, Representative Executive Officer and President	Director, Representative Executive Officer and President
Takaaki Kobayashi	Senior Executive Officer, Head of Building & Facilities and Machinery & Equipment Business Unit, supervisor of Production and Sales Center and Environmental Solutions Business Unit	Senior Executive Officer, Division Manager, Flow Control Business Unit
Yasunori Sugita	Senior Executive Officer, Head of Industrial Business Unit, supervisor of Hydrogen Business Unit	Senior Executive Officer, Division Manager, Business Promotion Center, supervisor of Hydrogen Division and Environmental Solutions Division
Shuji Takei	Senior Executive Officer, Division Manager, Human Resources and General Administration Division, supervisor of Legal, Intellectual Property and Risk Management Division, Internal Control and Internal Audit Office	Senior Executive Officer, Division Manager, Human Resources and General Administration Division, supervisor of Legal, Intellectual Property and Risk Management Division, Internal Control and Internal Audit Office
Kenichi Bessho	Senior Executive Officer, Division Manager, Corporate Finance Division	Senior Executive Officer, Division Manager, Corporate Finance Division
<u>Tomoya</u> <u>Maekawa</u>	<u>Senior Executive Officer,</u> Head of Semiconductor Business Unit, President of KITZ SCT Corporation	Executive Managing Director of KITZ SCT Corporation

*Underlined personnel is a new Senior Executive Officer to be appointed.

※Professional background of a new Senior Executive Officer

Name (Date of Birth)		Professional background
Tomoya Maekawa (November 11, 1970)	Sep. 2000 Nov. 2001 Apr. 2008 Apr. 2010 Apr. 2019 Apr. 2024	Joined BENKAN Corporation Joined KITZ SCT Corporation Manager, Supply Control Department, Production Division General Manager, Production Control Department, Production Division Director, Division Manager and Plant Manager of Nitta SC Plant Executive Managing Director, Division Manager and Plant Manager of Nitta SC (Current Position)

Effective as of January 1, 2025

Executive Officers

(Name)	(New Responsibilities)	(Current Responsibilities)
Masaru Takusagawa	Executive Officer, Head of Technical Center	Executive Officer, Division Manager, Technical Division, Flow Control Business Unit
Kenji Kato	Executive Officer, Division Manager, National Sales Division	Executive Officer, Division Manager, National Sales Division, Flow Control Business Unit
Takashi Ishijima	Executive Officer, Division Manager, IT Division	Executive Officer, Division Manager, IT Division
Kazuhiro Yazawa	Executive Officer, Division Manager, Production Division, supervisor of NEW KICS Center	Executive Officer, Division Manager, Production Division, Flow Control Business Unit, supervisor of NEW KICS Center
Yutaka Ota	Executive Officer, Division Manager, Corporate Planning Division, supervisor of Brass Bar Manufacturing Business, Service Business, and ESG	Executive Officer, Division Manager, Corporate Planning Division, supervisor of Brass Bar Manufacturing Business, Service Business, and ESG
Mitsuhiro Hattori	Executive Officer, Division Manager, Legal, Intellectual Property, and Risk Management Division	Executive Officer, Division Manager, Legal, Intellectual Property, and Risk Management Division
Toru Masuda	Executive Officer, Division Manager, Customer Satisfaction Division, supervisor of Sales Engineering Department	Executive Officer, Division Manager, Customer Satisfaction Division