



# 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, 2026

#### Senior Executive Officers

Schiol Laccas	ive officers		
(Name)	( New Responsibilities )	(Current Responsibilities)	
Makoto	Director, Representative Executive	Director, Representative Executive	
Kohno	Officer and President	Officer and President	
Takaaki	Senior Executive Officer,	Senior Executive Officer,	
Kobayashi	Unit General Manager, Building &	Unit General Manager, Building &	
	Facilities and Machinery &	Facilities and Machinery &	
	Equipment Business Unit,	Equipment Business Unit,	
	supervisor of Production and Sales	supervisor of Production and Sales	
	Center and Environmental Solutions	Center and Environmental Solutions	
	Business Unit	Business Unit	

Yasunori	Senior Executive Officer,	Senior Executive Officer,
Sugita	Unit General Manager, Industrial	Unit General Manager, Industrial
	Business Unit, supervisor of Technical	Business Unit, supervisor of Hydrogen
	Center and Hydrogen Business Unit	Business Unit

Shuji Takei	Senior Executive Officer,	Senior Executive Officer,
	Division Manager, Human Resources	Division Manager, Human Resources
	and General Administration Division,	and General Administration Division,
	supervisor of Legal, Intellectual	supervisor of Legal, Intellectual
	Property and Risk Management	Property and Risk Management
	Division, Internal Control and	Division, Internal Control and
	Internal Audit Office	Internal Audit Office

Kenichi	Senior Executive Officer,	Senior Executive Officer,	
Bessho	Division Manager, Corporate Finance	Division Manager, Corporate Finance	
	Division	Division	



Tomoya Senior Executive Officer,

Maekawa Unit General Manager, Semiconductor

Business Unit,

President of KITZ SCT Corporation

Senior Executive Officer,

Unit General Manager, Semiconductor

Business Unit,

President of KITZ SCT Corporation

### Effective as of January 1, 2026

## **Executive Officers**

(Name) (New Responsibilities) (Current Responsibilities)

Takashi Executive Officer, Executive Officer,

Division Manager, IT Division Division Manager, IT Division Ishijima

Kazuhiro Executive Officer, Executive Officer,

Yazawa Division Manager, Production Division Manager, Production

> Division, Division,

supervisor of NEW KICS Center supervisor of NEW KICS Center

Yutaka Ota Executive Officer. Executive Officer.

Division Manager, Corporate Planning

Division,

supervisor of Brass Bar

Manufacturing Business, Service

Business, and ESG

Division Manager, Corporate Planning

Division,

supervisor of Brass Bar

Manufacturing Business, Service

Business, and ESG

Mitsuhiro Executive Officer, Executive Officer,

Division Manager, Legal, Intellectual Hattori Division Manager, Legal, Intellectual

> Property, and Risk Property, and Risk Management Division Management Division

Toru Masuda Executive Officer. Executive Officer.

> Division Manager, Customer Division Manager, Customer

Satisfaction Division, Satisfaction Division,

supervisor of Sales Engineering supervisor of Sales Engineering

Department Department

Tatsufumi Executive Officer, CEO, KITZ Corporation of Asia Pacific

Yoshida Division Manager, National Sales Pte. Ltd.

Division

## \*Professional background of the new Executive Officer

Name (Date of Birth)		Professional background
Tatsufumi Yoshida	Sep. 2008	Joined KITZ Corporation
(April 30, 1974)	Apr. 2011	Manager, Europe Sales Office, Americas and Europe
		Sales Department, Sales Division
	Apr. 2015	General Manager, KITZ Corporation of America
	Apr. 2016	Vice President, KITZ Corporation of America
	Jan. 2024	CEO, KITZ Corporation of Asia Pacific Pte. Ltd.

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.

<sup>\*</sup>Underlined text indicates changes.

<sup>\*</sup>Underlined personnel is a new Executive Officer to be appointed.



## Executive Officers to transition out of their roles (scheduled for January 1, 2026)

(Name) (New Responsibilities) (Current Responsibilities)

Kenji Kato Executive Advisor, National Sales Executive Officer,

Division Manager, National Sales

Division

Masaru Executive Advisor, Human Resources Executive Officer,

Takusagawa and General Administration Division Division Manager, Technical Center