

April 26, 2024

Kyudenko Corporation
General Affairs Department (Public Relations)

Announcement of Personnel Changes of Directors

Kyudenko Corporation has approved the following changes and appointments of directors based on the vote taken at the meeting of the Board of Directors held on April 26, 2024.

Details are as follows

1. List of Candidates for Directors (excluding those who are members of the Audit and Supervisory Committee)
2. List of Candidates for Directors (excluding those who are members of the Audit and Supervisory Committee)
Curriculum Vitae] (only for new appointments)
3. List of persons scheduled to retire

List of candidates for directors (excluding those who are members of the Audit and Supervisory Committee)

Note: 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.

April 26, 2024

List of Candidates for Director (Excluding Directors Who Are Members of the Audit and Supervisory Committee)

Director and Chairman	Ichiro Fujii	Chairman, Board of Directors
Representative Director	Kazuyuki Ishibashi	
Representative Director	Masaaki Jono	
Director	Keizo Fukui	
Director	Tomoyuki Oshima	
Director	Sumio Kuratomi	[Outside]
Director	Hiroko Shibasaki	[Outside]
Director	Tatsuya Kaneko	[Outside]

Total of 8 candidates

* We plan to officially finalize the selection of executive directors and representative directors at the Board of Directors meeting following the 96th Annual General Meeting of Shareholders.

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List of Candidates for Director (Directors Who Are Members of the Audit and Supervisory Committee)

Shinji Kato

Hidetoshi Soeda [Outside]

Takuji Kato [Outside] [Newly appointed]

Ryoko Torii [Outside] [Newly appointed]

Total of 4 candidates

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Resume

Takuji Kato

Date of birth: December 06, 1962

Place of birth: Fukuoka Prefecture

Educational background: March 1985 Graduated, Faculty of Law, Seinan Gakuin University

Employment history:

April 1985	Joined Seibu Gas Co., Ltd.
July 2010	Department Manager, Energy Planning Department, Energy General Headquarters
April 2011	Department Manager, Sales Planning Department, Energy General Headquarters
March 2013	Department Manager, Sales Planning Department
April 2015	General Manager, Materials Department
April 2016	Trustee and General Manager, Material Department
April 2018	Executive Officer and Deputy General Manager, Sales Division
April 2020	Managing Executive Officer and General Manager, Sales Planning Department
April 2021	Managing Executive Officer
June 2021	Director and Managing Executive Officer
April 2023	Director and Managing Executive Officer, Seibu Gas Co., Ltd. (Concurrently serving as Director and Managing Executive Officer, Seibu Gas Holdings Co., Ltd.)
April 2024	Saibu Gas Holdings Co., Ltd. Executive Officer Representative President
April 2024	Seibu Gas Co., Ltd. Executive Officer Representative President

Resume

Ryoko Torii

Date of birth: April 28, 1975

Place of birth: Aichi Prefecture

Educational background: March 2003 Graduated, Faculty of Law, Kyoto University

Employment history: October 2001 Registered with the Osaka Bar Association as an attorney.
Joined Himawari Law Office.

November 2004 Switched registration to Fukuoka Bar Association.
Joined Omi Law Office.

List of Directors Who Plan to Resign

[Directors Who Are Members of
the Audit & Supervisory Committee Who Plan to Resign]

Yukinori Michinaga [Outside]

Toru Yoshizako [Outside]

Total of 2 candidates

[Special Audit and Supervisory Officer]

Isamu Ogata

Total of 1 candidate

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