

March 22, 2024

Iwatani Corporation
(Code No. 8088, Prime Market)
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Changes in Assignment of members of the board and Executive Officers

Iwatani Corporation announces that its Board of Directors today informally decided on the following changes in members of the board to be proposed at the Annual General Meeting of Shareholders to be held in late June 2024.

The Company also announces that it has decided on the promotion of member of the board, as well as the changes and promotions of executive officers.

1. Changes in Members of the Board

(1) Candidate for new member of the board

(to be proposed at the General Meeting of Shareholders in late June 2024)

Name	As of late June 2024	Current
Kenji Takayama	Member of the Board, Senior Managing Officer	Senior Managing Officer, General Manager of Corporate Planning & Coordination Department, and in charge of Information Technology Planning Department and New System Promotion Department

(2) Retiring Member of the Board

(as of the date of the General Meeting of Shareholders in late June 2024)

Name	As of late June 2024	Current
Makoto Horiguchi	Senior Associate Director Chairman of Higashi-Nippon Iwatani Gas Corporation and	Member of the Board, Vice President

	President of Kashima L.P.G. Joint Stockpiling Co.,Ltd.	
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(3) Promotion of Member of the Board

Name	As of April 1, 2024	Current
Hirozumi Hirota	Member of the Board, Vice President	Member of the Board, Senior Managing Officer

2. Changes in Executive Officers

(1) Appointment of Executive Officers

Name	As of April 1, 2024	Current
Satoshi Takechi	Executive Officer	Senior Associate Officer
Hidehisa Horiuchi	Executive Officer	Senior Associate Officer
Tomoji Iwakami	Executive Officer	Senior Associate Officer
Taro Miyamoto	Executive Officer	Senior Associate Officer

(2) Retirement of Executive Officers

Name	As of April 1, 2024	Current
Makoto Horiguchi	Member of the Board (Non Executive). Chairman of Higashi-Nippon Iwatani Gas Corporation and President of Kashima L.P.G. Joint Stockpiling Co.,Ltd.	Member of the Board, Vice President
Hirofumi Uchida	Planning Group Leader of Japan LP Gas Association	Executive Officer

(3) Promotion of Executive Officers

Name	As of April 1, 2024	Current
Hiroyuki Yano	Senior Managing Officer	Managing Officer
Hisayuki Shimizu	Senior Managing Officer	Managing Officer
Tomohiko Takehana	Managing Officer	Executive Officer
Takeshi Nakada	Managing Officer	Executive Officer
Kunihiko Koike	Managing Officer	Executive Officer
Naoki Wada	Managing Officer	Executive Officer
Kazutaka Yokoya	Managing Officer	Executive Officer

Yoshikuni Yamada	Managing Officer	Executive Officer
Katsumi Nakahata	Managing Officer	Executive Officer

※This document is an English translation of a statement written originally in Japanese. The Japanese original should be considered as the primary version.