



March 27, 2024

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
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Notice Concerning Changes of Officers

Keihanshin Building Co., Ltd. hereby announces that it has decided to make the following changes of Officers at the meeting of the Board of Directors held today.

Changes of Officers (Effective as of April 1, 2024)

Takao Matsumoto (New position) Executive Officer, General Manager of Business Department and Head of Tokyo Branch

(Current position) Executive Officer, and General Manager of Business Department

Kazuma Ohashi (New position) Executive Officer, and General Manager of Investment Promotion Department

(Current position) Executive Officer, General Manager of Investment Promotion Department and Head of Tokyo Branch