



March 25, 2022

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.  
 Representative: Koichi Minami, President  
 Code No.: 8818 TSE First Section  
 Contact: Junichi Tada,  
 Managing Executive Officer  
 responsible for Administration  
 (TEL: 06-6202-7333)

### Notice Concerning Changes of President and Officers

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that the following changes of the President and officers were preliminary approved at the meeting of the Board of Directors held on March 25, 2022.

Please note that the changes of Directors and Audit & Supervisory Board Members will be officially approved at the 99th Annual General Meeting of Shareholders scheduled to be held on June 21, 2022 and the subsequent meeting of the Board of Directors.

#### 1. Reason for Changes

The Company is promoting its Mid-Term Business Plan “Challenges from here: Into the new stage of growth.” Moving into the fourth year of the Mid-Term Business Plan, the Company accelerates its growth strategy with new idea and insights and works to enhance corporate value under a new management structure.

#### 2. Names and Positions of New President and Retiring President

(New) Tsuneo Wakabayashi (New position) President and Executive Officer  
 (Current position) Outside Director

(Retiring) Koichi Minami (New position) Chairman  
 (Current position) President and Executive Officer

#### 3. Career Summary of New President

Name	Tsuneo Wakabayashi	
Place of birth	Osaka	
Date of birth	April 29, 1959	
Career summary	April 1983	Joined Hankyu Corporation
	June 2011	Director, Hankyu Hanshin Holdings, Inc.
	April 2013	Senior Managing Director, Hankyu Corporation
	April 2018	President and Representative Director, Hankyu Hanshin Properties Corp.
	April 2021	Director, Hankyu Hanshin Hotels Co., Ltd (to present) *
	June 2021	Outside Director, the Company (to present)
Number of shares of the Company held	0	

\* He will resign from the position of Director of Hankyu Hanshin Hotels Co., Ltd on April 1, 2022.

#### 4. Scheduled Appointment Date

June 21, 2022

5. Changes of Other Officers (Scheduled for June 21, 2022)

(1) Candidate for New Director

Chiho Takeda (New position) Outside Director  
(Current position) Outside Audit & Supervisory Board Member

(2) Retiring Director

Kenjiro Nakano (New position) Special Advisor (part-time)  
(Current position) Chairman

Tsuneo Wakabayashi (New position) President and Executive Officer  
(Current position) Outside Director

(3) Candidate for New Audit & Supervisory Board Member

Hideyuki Kamijo (New position) Outside Audit & Supervisory Board Member

(4) Retiring Audit & Supervisory Board Member

Chiho Takeda (New position) Outside Director  
(Current position) Outside Audit & Supervisory Board Member

6. Change of Executive Officer (Scheduled for June 21, 2022)

Kazuma Ohashi (New position) Executive Officer, Tokyo Branch Office Manager  
(Current position) Tokyo Branch Office Manager

Takao Hori (New position) Executive Officer, General Manager of Corporate Planning Department, and Head of Sustainability Promotion Group  
(Current position) General Manager of Corporate Planning Department and Head of Sustainability Promotion Group