



September 26, 2023

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
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Managing Executive Officer
responsible for Administration
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Notice Concerning Organizational and Personnel Changes

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that it has decided to make the following organizational and personnel changes (Effective as of October 1, 2023) at the meeting of the Board of Directors held today.

1. Organizational Changes (Effective as of October 1, 2023)

The Company will make the following organizational changes with a view to implementing the strategies outlined in the Long-Term Business Plan and strengthening the organization.

- (1) The Information System Group will be renamed the Digital Transformation Promotion Department.
- (2) The Investment Promotion Group will be renamed the Investment Promotion Department.

2. Personnel Changes (Effective as of October 1, 2023)

Kazuma Ohashi (New position) Executive Officer, Head of Investment Promotion Department and Tokyo Branch

(Current position) Executive Officer, Head of Tokyo Branch and Investment Promotion Group

Shinichi Yoshihara (New position) General Manager of Digital Transformation Promotion Department

(Current position) General Manager of Information System Group