



February 22, 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. (the “Company”) hereby announces that the following changes of officers were preliminary approved at the meeting of the Board of Directors held today. Please note that the changes of Directors will be officially approved at the 101th Annual General Meeting of Shareholders scheduled to be held on June 21, 2024 and the subsequent meeting of the Board of Directors.

1. Changes of Directors

(1) Candidates for New Directors

Yoshikadu Asakusa	(New position) Director, Executive Officer, and General Manager of Property Management Department
Atsushi Miyano	(New position) Outside Director

(2) Retiring Directors

Seisuke Isemura	(Current position) Director, Executive Officer, and General Manager of Property Management Department
Takashi Tsuji	(Current position) Outside Director

2. Changes of Executive Officers (Effective as of April 1, 2024)

Toshiki Tabuchi	(New position) Senior Executive Officer, and Assistant Director responsible for Administration (Current position) Executive Officer, and General Manager of Finance and Accounting Department
Yoshikadu Asakusa	(New position) Executive Officer, and General Manager of Property Management Department
Matashi Takemoto	(New position) Executive Officer, and General Manager of Finance and Accounting Department