



December 24, 2025

News Release

Name of listed company      Kyoritsu Maintenance Co., Ltd.  
Representative                Koji Nakamura, President  
   (Securities Code: 9616)  
C o n t a c t                      Takayuki Musha, Director  
   (TEL +81-3-5295-7854)

**Notice Regarding the Resignation of a Director and the Appointment of a Director**

Kyoritsu Maintenance Co., Ltd. (the “Company”) hereby announces that in the Board of Directors meeting held today, the resignation of a director of this Company and the appointment of a director was decided; the details are given below.

**I. Resignation of Director (as of December 31, 2025)**

1. Director who is resigning  
Yukihiro Sagara, Executive Director
2. Reason for resignation  
Resignation due to personal circumstances.
3. Other  
Even after the retirement of the director in question, the number of directors stipulated by law and the Articles of Incorporation will still be met.

**II. Personnel Change (as of January 1, 2026)**

1. Change of director

Name	New position	Former position
Hiroshi Yokoyama	Executive Director responsible for Hotel Group	Director, General Manager of Development Division

2. Change of General Manager

Name	New position	Former position
Akihiko Ogawa	General Manager of Development Division	Deputy General Manager of Development Division