



March 30, 2026

News Release

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

Notice Regarding the Introduction of an Executive Officer System and the Appointment of Executive Officers

Kyoritsu Maintenance Co., Ltd. (the "Company") hereby announces that in the Board of Directors meeting held today, the introduction of an executive officer system and the appointment of executive officers were decided; the details are given below.

1. Regarding the introduction of an executive officer system

An executive officer system will be introduced, with the aims of separating the management oversight function and business execution function of the Board of Directors, strengthening governance, and accelerating decision-making.

2. Appointment of executive officers (as of April 1, 2026)

Based on the matter of the organizational changes to be implemented as of April 1, 2026, which was determined in the Board of Directors meeting held on January 29, the following has been decided:

Name	New Position	Current Position
Yoshio Koike	Executive Officer and General Manager of Corporate Planning Division	General Manager of Corporate Planning Division
Hiroyuki Kamata	Executive Officer and General Manager of Hotel Business Supervisory Division	General Manager of Hotel Business Division (Hotel Business)
Shinsuke Akimoto	Executive Officer and General Manager of East Japan Residence Business Division	General Manager of Dormitory Business Division (Dormitory Business and East Japan area)
Akihiko Ogawa	Executive Officer and General Manager of Development Division	General Manager of Development Division