



March 30, 2026

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

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 was decided; the details are given below.

- 1 . Director who is resigning (as of March 31, 2026)
Yoshio Kimizuka, Director
- 2 . Reason for resignation
Due to personal circumstances.
- 3 . Other
Even after the resignation of the director in question, the number of directors stipulated by law and the Articles of Incorporation will still be met.