

To whom it may concern,

Company name: Representative: Code No.: Contact: Keihanshin Building Co., Ltd. Tsuneo Wakabayashi, President 8818 TSE Prime Takao Hori, Senior Executive Officer responsible for Administration (TEL: +81-6-6202-7331)

## Notice Concerning Personnel Change

Keihanshin Building Co., Ltd. ("the Company") hereby announces that it has decided to make the following personnel change (Effective as of May 1, 2025) at the meeting of the Board of Directors held today.

Personnel Change (Effective as of May 1, 2025)

Name	New position	Current position
Ikuko Taoka	Head of Sustainability	Assistant General Manager of
	Promotion Group and	Corporate Planning
	Assistant General Manager of	Department and
	Corporate Planning	Sustainability Promotion
	Department	Group