



March 19, 2026

Company name: FJ Next Holdings Co., Ltd.
Name of representative: Keisuke Hida, President and CEO
Securities Code: 8935; TSE Prime Market
Inquiries: Tatsumi Yamamoto, Managing Executive Officer /
Headquarters, Administration Division
(Phone: +81-3-6733-7711)

Notice Concerning Change of President at Consolidated Subsidiary (Resitec Corporation Co., Ltd.)

Resitec Corporation Co., Ltd. (Head Office: Shinjuku-ku, Tokyo; President and CEO: Masahiro Kato), a consolidated subsidiary of the Company, resolved at its Board of Directors meeting held today to make the following change of Representative Director.

This matter is scheduled to be formally approved at the Extraordinary General Meeting of Shareholders of Resitec Corporation Co., Ltd. to be held on April 1, 2026, and at the Board of Directors meeting to be held on the same day.

1. Change of President (Effective April 1, 2026)

(1) Reason for the Change

The change is intended to promote further growth of the company and the Group and to strengthen management and revenue foundations under a new management structure.

(2) Name and Title of President Subject to the Change

<President to be Appointed>

Name	New Title	Current Title
Shin Ashizawa	President and CEO	Executive Officer / General Manager of the Construction Department

<President to Retire>

Name	New Title	Current Title
Masahiro Kato	Director	President and CEO

(Note) Mr. Masahiro Kato is scheduled to step down as a director at the conclusion of the general meeting of shareholders scheduled for late June 2026 and is expected to assume the position of Advisor of the company by a resolution of the general meeting of shareholders to be held on the same day.

2. Brief Career History of the Candidate for New President

Name (Date of birth)	Shin Ashizawa (July 20, 1969)
Career History	January 2006 Joined Resitec Corporation Co., Ltd. April 2024 Executive Officer / General Manager of the Construction Department (current position)