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March 26, 2026

Company name: G-TEKT CORPORATION
Name of representative: Naohiro Takao, President and CEO
(Securities code : 5970; Prime Market)
Inquiries: Takeshi Bamba, Managing Officer of the
Company, Chief General Manager of
Corporate Management Operations
(Telephone: +81-48-646-3400)

Notice Regarding Personnel Changes

G-TEKT CORPORATION (the “Company”) hereby announces that, at a meeting of its Board of Directors held on March 26, 2026, it resolved the following appointment of the President of the Company’s overseas subsidiary effective April 1, 2026.

Appointment of the President of the Company’s overseas subsidiary (Effective April 1, 2026)

Name	New Position	Current Position
Makoto Kimura	G-ONE AUTO PARTS DE MEXICO, S.A. DE C.V. President	G-ONE AUTO PARTS DE MEXICO, S.A. DE C.V. Vice President

(NOTE) Mr. Makoto Kimura is scheduled to assume the position of President of the local affiliated company upon the conclusion of its shareholders’ meeting.

END