



January 29, 2026

Company name: KOMATSU WALL INDUSTRY CO., LTD.
Representative: Shinya Kano, Representative Director, President & CEO
Securities code: 7949; Tokyo Stock Exchange Prime Market
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Notice Concerning Organizational Changes and Changes in Officers

KOMATSU WALL INDUSTRY CO., LTD. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to make organizational changes and changes in officers as follows.

1. Organizational changes (effective April 1, 2026)

- (1) For the sales departments, the six zones: "Tohoku Zone," "Northern Kanto Zone," "Southern Kanto Zone," "Chukyo Zone," "Kansai Zone," and "Western Japan Zone" will be reorganized into a seven-zone system consisting of "Tohoku Zone," "Northern Kanto Zone," "Southern Kanto Zone," "Chukyo Zone," "Kansai Zone," "Chugoku and Shikoku Zone," and "Kyushu Zone."
- (2) Construction Service Dept. will be upgraded to Construction Service Division.

2. Changes in officers

(1) Change in responsibilities of Executive Officers (effective April 1, 2026)

Managing Executive Officer	General Manager of Construction Service Division	Osamu Tatamino	(current Managing Executive Officer, General Manager of Construction Service Dept.)
Executive Officer	General Sales Manager of Chukyo Zone	Koji Mizuguchi	(current Executive Officer, General Sales Manager of Western Japan Zone)
Executive Officer	General Sales Manager of Kyushu Zone	Yasuo Suzuki	(current Executive Officer, General Sales Manager of Kansai Zone)

(2) Newly appointed Executive Officer (effective April 1, 2026)

Executive Officer	Deputy General Manager of Business Headquarters	Katsuhide Takahashi	(current General Sales Manager of Chukyo Zone)
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(3) Executive Officer structure (effective April 1, 2026)

President & CEO	Shinya Kano	*
Managing Executive Officer, General Manager of Business Headquarters	Shinichi Yamada	*
Managing Executive Officer, General Manager of Administration Headquarters	Yukio Aya	*

Managing Executive Officer, General Manager of Construction Service Division	Osamu Tatamino
Managing Executive Officer, General Manager of Production Division	Tamotsu Nakano
Executive Officer, General Sales Manager of Chukyo Zone	Koji Mizuguchi
Executive Officer, General Sales Manager of Northern Kanto Zone	Takashi Yamamoto
Executive Officer, General Manager of Design Dept.	Fumihiro Kawabata
Executive Officer, General Sales Manager of Kyushu Zone	Yasuo Suzuki
Executive Officer, General Manager of Design & Development Division	Kohei Kano
Executive Officer, Deputy General Manager of Business Headquarters	Katsuhide Takahashi

Executive Officers denoted with * concurrently serve as Directors.