



February 28, 2025

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
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Managing Executive Officer
responsible for Administration
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Notice Concerning Transition to a Company with Audit & Supervisory Committee and Personnel Changes of Officers

Keihanshin Building Co., Ltd. (“the Company”) hereby announces that the Board of Directors meeting approved a resolution today to transition from being a company with a board of company auditors to being a company with an audit and supervisory committee, in order to further strengthen corporate governance, subject to shareholder approval of the transition at the 102th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025.

In addition, the Company hereby announces that the following changes of officers were preliminary approved at the meeting of the Board of Directors held today. Please note that the changes of Directors will be officially approved at the 102th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025 and the subsequent meeting of the Board of Directors.

1. Transition to a Company with Audit & Supervisory Committee

(1) Purpose of transition

The goal of by making the members of the Audit & Supervisory Committee, who are responsible for auditing the Directors’ execution of their duties, members of the Board of Directors, this transition is to strengthen the supervisory functions of the Board of Directors and further enhance corporate governance through further strengthening of the monitoring system

(2) Timing of transition

The Company plans to make a transition to a company with an audit & supervisory committee upon obtaining the approval of necessary revisions to the Articles of Incorporation at the 102th Annual General Meeting of Shareholders scheduled to be held on June 20, 2025.

2. Changes of Directors and Audit & Supervisory Board Member

(1)Candidates for director positions (Excluding Directors who are Audit & Supervisory Committee Members)

(Scheduled to be submitted a proposal at the 102th Annual General Meeting of Shareholders to be held on June 20, 2025)

Name	New position	Current position
Tsuneo Wakabayashi	President and Chief Executive Officer	President and Chief Executive Officer
Junichi Tada	Representative Director, Senior Managing Executive Officer responsible for Business Execution and Investment Promotion Department	Managing Executive Officer responsible for Administration
Yoshikazu Asakusa	Director, Executive Officer, and General Manager of Property Management Department	Director, Executive Officer, and General Manager of Property Management Department
Masao Nomura	Outside Director	Outside Director
Chiho Takeda	Outside Director	Outside Director
Atsushi Miyanoya	Outside Director	Outside Director
Hideyuki Kamijo	Outside Director	Outside Audit & Supervisory Board Member

(2)Candidates for director positions who are Audit & Supervisory Committee Members

(Scheduled to be submitted a proposal at the 102th Annual General Meeting of Shareholders to be held on June 20, 2025)

Name	New position	Current position
Shigeru Nishida	Director and Audit & Supervisory Committee Member	Audit & Supervisory Board Member (Standing)
Hideharu Nagasawa	Outside Director and Audit & Supervisory Committee Member	Outside Audit & Supervisory Board Member
Chiharu Odagiri	Outside Director and Audit & Supervisory Committee Member	-

(3)Directors scheduled to retire

(Scheduled to be retired at the conclusion of 102th Annual General Meeting of Shareholders to be held on June 20, 2025)

Name	Current position
Koichi Minami	Chairman of the Board
Takashi Yoshida	Outside Director

(4)Audit & Supervisory Board Member scheduled to retire

(Scheduled to be retired at the conclusion of 102th Annual General Meeting of Shareholders to be held on June 20, 2025)

Name	Current position
Shigeru Nishida	Audit & Supervisory Board Member (Standing)
Hideharu Nagasawa	Outside Audit & Supervisory Board Member
Hideyuki Kamijo	Outside Audit & Supervisory Board Member

3. Changes of Executive Officers

(1) Changes of Executive Officers (Effective as of April 1, 2025)

Name	New position	Current position
Shinji Yamamoto	Senior Managing Executive Officer	Senior Managing Executive Officer responsible for Business Promotion Division
Junichi Tada	Senior Managing Executive Officer responsible for Business Execution and Investment Promotion Department	Managing Executive Officer responsible for Administration
Takao Matsumoto	Senior Executive Officer responsible for Business Promotion Division and General Manager of Business Department	Executive Officer, General Manager of Business Department, and Head of Tokyo Branch Office
Takao Hori	Senior Executive Officer responsible for Administration, General Manager of Corporate Planning Department and Head of Sustainability Promotion Group	Executive Officer and General Manager of Corporate Planning Department and Head of Sustainability Promotion Group

(2) Officers scheduled to retire (Effective as of June 20, 2025)

Name	Current position
Shinji Yamamoto	Senior Managing Executive Officer

4. Other personnel changes (Effective as of April 1, 2025)

Name	New position
Tsutomu Kamiya	Head of Tokyo Branch Office