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April 24, 2026

Company name: NIPPON CONCRETE INDUSTRIES
CO., LTD.
Representative: SUGITA Yoshihiko,
Representative Director and President
(Securities code: 5269, Tokyo
Stock Exchange Prime Market)
Inquiries: KODERA Mitsuru, Director and
Managing Executive Officer
(Telephone: +81-3-3452-1025)

(Additional) Notice Concerning Changes of Audit & Supervisory Board Members

NIPPON CONCRETE INDUSTRIES CO., LTD. (the “Company”) hereby announces that it has, at the Board of Directors meeting held on April 24, 2026, tentatively decided on changes in Audit & Supervisory Board Members.

These changes will be officially approved at the Annual General Meeting of Shareholders scheduled to be held on June 26, 2026. In addition, these changes constitute additional decisions following the “Notice Concerning Changes of Representative Directors and Officers” announced on February 13, 2026. The details are as follows:

1. Candidate for Audit & Supervisory Board Member (effective June 26, 2026)

New position	Name	Classification	Current position
Audit & Supervisory Board Member (Outside)	NEMOTO Yusuke	Newly appointed	Corporate Auditor, TAIHEIYO CEMENT CORPORATION

Notes: 1. Mr. NEMOTO Yusuke is a candidate for Audit & Supervisory Board Member (Outside) as stipulated in Article 2, Item 16 of the Companies Act.

2. Mr. NEMOTO Yusuke will serve the remainder of the term of office of Mr. BAN Masahiro, Audit & Supervisory Board Member (Outside).

2. Audit & Supervisory Board Member scheduled to retire (effective June 26, 2026)

Name	Current position
BAN Masahiro	Audit & Supervisory Board Member (Outside)

(Reference)

(1) Career Summary of Candidate for newly appointed Audit & Supervisory Board Member

NEMOTO Yusuke (December 31, 1963)

April 1989 Joined Onoda Cement Co., Ltd. (currently TAIHEIYO CEMENT CORPORATION)
March 2013 General Manager, Operations Department, Chubu Hokuriku Branch, TAIHEIYO
CEMENT CORPORATION
April 2019 General Manager, Business Planning & Administration Department, TAIHEIYO
CEMENT CORPORATION
April 2022 Executive Officer and General Manager, Human Resources Department, TAIHEIYO
CEMENT CORPORATION
April 2024 Managing Executive Officer, TAIHEIYO CEMENT CORPORATION
June 2025 Corporate Auditor, TAIHEIYO CEMENT CORPORATION (current position)
Number of shares of the Company held: 0

(2) Audit & Supervisory Board Member (In office)

Name	Current position
SUGAWARA Osamu	Audit & Supervisory Board Member (Standing)
ANDO Makoto	Audit & Supervisory Board Member (Outside) and Independent Officer