

February 24, 2026

Press release



## Notice of Change to Corporate Officers

Kanematsu Corporation (“Kanematsu”) announces that at a meeting of the Board of Directors held on February 24, 2026, it resolved to implement the following changes to executive officers.

### 1. Change of Executive Officers (As of April,2026)

#### (1) New Executive Officer

Name	New	Present Title
Yoichi Mori	Executive Officer Chief Officer, IT Planning Advisor, Accenture Japan Ltd (Concurrently)	Advisor Advisor, Accenture Japan Ltd (Concurrently)

\*Personal History of Mr. Yoichi Mori is as per attached.

#### (2) Changes in Titles of Executive Officers

Name	New	Present Title
Masashi Kanematsu	Managing Executive Officer Chief Officer, Logistics and Insurance, Legal and Compliance	Managing Executive Officer Chief Officer, IT Planning, Logistics and Insurance
Shuji Masutani	Senior Executive Office Chief Officer, Risk Management	Senior Executive Officer Chief Officer, Risk Management, Legal and Compliance

#### 【Contact】

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