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May 22, 2026

For Immediate Release

Company name: Kitazato Corporation  
Representative: Futoshi Inoue President, CEO  
(Code number: 368A, Prime Market of Tokyo Stock Exchange)  
Contact: Masanobu Suzuki  
Director, General Manager of Corporate Planning Department  
(Tel. +81-545-65-7122)

### **Notice Regarding Changes in Directors and Corporate Auditors**

Kitazato Corporation hereby announces that, at the meeting of the Board of Directors held on May 15, 2026, it resolved to submit the following candidates regarding directors and corporate auditors to the 19th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

#### 1. Candidates for Directors (11 Candidates)

Name	New Position	Current Position
Futoshi Inoue (Reappointment)	Director	Incumbent
Kyoko Izumi (Reappointment)	Director	Incumbent
Maki Ogawa (Reappointment)	Director	Incumbent
Kazumi Shibata (Reappointment)	Director	Incumbent
Masanobu Suzuki (Reappointment)	Director	Incumbent
Makoto Shintani (Reappointment)	Outside Director	Incumbent
Ignacio Bermejo (Reappointment)	Outside Director	Incumbent
Shigenori Yamaguchi (Reappointment)	Outside Director	Incumbent
Akio Sato (Reappointment)	Outside Director	Incumbent
Osamu Tsutsumi (New Appointment)	Outside Director	—
Michitaro Wakayama (New Appointment)	Outside Director	—

[Career Summaries of Newly Appointed Director Candidates]

Name	Career Summary		Number of Shares Held
Osamu Tsutsumi (Born May 29, 1950)	April 1999	Professor, Department of Obstetrics and Gynecology, The University of Tokyo Hospital	2,100 shares
	March 2001	Physician to the Crown Prince's Household	
	April 2008	Professor, Graduate School, International University of Health and Welfare	
	April 2008	Director, Sanno Hospital	
	January 2021	Honorary Director, Sanno Hospital (current position)	
	April 2026	Representative Director, Gynecologic HIFU Research Association (current position)	
Michitaro Wakayama (Born February 3, 1977)	October 2003	Joined EY Shin Nihon LLC	None
	October 2019	Representative Director, OCS Partners Inc. (current position)	
	December 2019	Head, Michitaro Wakayama CPA & Tax Accountant Office (current position)	
	June 2023	Outside Corporate Auditor, Central General Development Co., Ltd. (current position)	
	June 2024	Outside Corporate Auditor, Starzen Co., Ltd. (current position)	

2. Corporate Auditor Candidate

Name	New Position	Current Position
Seiichi Nishikawa (New Appointment)	Outside Corporate Auditor	—

[Career Summary of Newly Appointed Corporate Auditor Candidate]

Name	Career Summary		Number of Shares Held
Seiichi Nishikawa (Born March 21, 1959)	August 2000	President, Clarion do Brasil Ltd.	None
	July 2009	General Manager, Aftermarket Sales Department, Global Sales Division, Clarion Co., Ltd. (currently Faurecia Clarion Electronics Co., Ltd.)	
	April 2013	General Manager, International Planning Group, Corporate Planning Department, Management Promotion Division, Clarion Co., Ltd.	
	May 2018	General Manager, Corporate Strategy Department, Corporate Strategy Division, Clarion Co., Ltd.	
	March 2020	Outside Director and Full-time Audit & Supervisory Committee Member, STAR MICRONICS CO., LTD.	

3. Scheduled Resignation of Outside Director (Effective May 31, 2026)

Name	Current Position	Reason for Resignation
Akihiro Ishizaka	Outside Director	Personal reasons

- (1) Following the resignation of the above Outside Director, the Company will continue to satisfy the number of directors required by laws, regulations, and the Articles of Incorporation.

#### 4. New Management Structure

Name	New Position
Futoshi Inoue	Director
Kyoko Izumi	Director
Maki Ogawa	Director
Kazumi Shibata	Director
Masanobu Suzuki	Director
Makoto Shintani	Outside Director
Ignacio Bermejo	Outside Director
Shigenori Yamaguchi	Outside Director
Akio Sato	Outside Director
Osamu Tsutsumi	Outside Director
Michitaro Wakayama	Outside Director
Yasuhiro Tsunasawa	Full-time Corporate Auditor
Shinsuke Kataoka	Outside Corporate Auditor
Tomoko Sano	Outside Corporate Auditor
Seiichi Nishikawa	Full-time Outside Corporate Auditor