



March 28, 2025

Company name: Shin Nippon Air Technologies Co., Ltd.  
Representative: Masanori Hiroshima  
President and Representative Director  
Securities code: 1952 (TSE Prime)  
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### Notice Concerning Personnel Affairs for Director and Managing Officer

Shin Nippon Air Technologies Co., Ltd. (the “Company”) hereby announces that it has resolved the personnel affairs for Director and Managing Officer at the Board of Directors’ meeting held today as described below.

The election of Director will be officially decided after the approval at the Ordinary General Meeting of Shareholders of the Company to be held in late June 2025.

#### 1. Personnel Affairs for Director

Candidate for Director to be newly elected

(As of the date of the Ordinary General Meeting of Shareholders held in June 2025)

Outside Director	Kenichi Muranaka	(currently President and Representative Director of Japan Settlement Information Center Ltd.)
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The above candidate is a candidate for Outside Director stipulated in Article 2, Paragraph 15 of the Companies Act.

#### 2. Personnel Affairs for Managing Officer

Managing Officer to be newly appointed

(As of April 1, 2025)

Managing Officer, Deputy General Manager of Sales Division	Hideki Takeuchi	(currently in charge of Project Manager, Planning and Research Group, Planning and Research Department, Mitsui Fudosan Co., Ltd.)
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