

July 1, 2026

Company name:	Shin Nippon Air Technologies Co., Ltd.
Representative:	Masanori Hiroshima President and Representative Director
Securities code:	1952 (TSE Prime)
Inquiries:	Administration Division (Telephone: +81-3-3639-2700)

Notice Concerning Personnel Affairs for Managing Officer

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

Personnel Affairs for Managing Officer

Managing Officer to be newly appointed

(As of August 1, 2026)

Managing Officer, Deputy General Manager of Sales Division	Shunsuke Narita
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