



May 13, 2026

To whom it may concern

Company name: RAIZNEXT Corporation
Representative: Teruhiko Mouri, Representative Director, President
(Stock exchange code: 6379 Tokyo Stock Exchange Prime Market)
Contact: Asuko Uchihori, General Manager, Personnel Department
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Notice of Change of Directors

RAIZNEXT Corporation (the “Company”) hereby announces that the following changes to its Directors were determined at today’s Board of Directors meeting. This matter will be formally decided at the 122nd Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

Changes in Directors who are Audit & Supervisory Committee Members

(1) Candidates for new Directors

Name	Name of current position	Name of new position
Tomohide Arima	Managing Executive Officer (Special Missions)	Director (Audit & Supervisory Committee Member)
Kazuhiko Umemura	Representative CPA, Umemura Certified Public Accountant Office Outside Audit & Supervisory Board Member, Nippon Seiro Co., Ltd.	Outside Director (Audit & Supervisory Committee Member)

(2) Scheduled date of change June 25, 2026

<<Reference>>

RAIZNEXT Corporation Executive Structure (Effective June 25, 2026)

Directors

Name of position and responsibilities		Name	
Representative Director President Executive President		Teruhiko Mouri	
Representative Director Executive Vice President	Assistant President (Sales Division and Tank Engineering Division)	Hideki Ueda	
Director Executive Vice President Executive Vice President	Assistant President (Project Division and Engineering Division)	Hiroyuki Kimura	
Director Executive Vice President Executive Vice President	Assistant President (DX Division, Maintenance Division)	Daisaku Nakatakuma	
Director Executive Vice President Executive Vice President	Assistant President (Corporate Division)	Yutaka Sakuma	
Director Managing Executive Officer	Assistant President (Project Operation Division and Safety & Quality Assurance Division)	Masahiko Kawamura	
Outside Director		Noriaki Isa	
Director (Audit & Supervisory Committee Member)		Tomohide Arima	(New appointment)
Outside Director (Audit & Supervisory Committee Member)		Toshio Saburi	
Outside Director (Audit & Supervisory Committee Member)		Keiko Suichi	
Outside Director (Audit & Supervisory Committee Member)		Mayumi Nishida	
Outside Director (Audit & Supervisory Committee Member)		Kazuhiko Umemura	(New appointment)

Executive Officers not concurrently serving as Directors

Name of position and responsibilities		Name	
Managing Executive Officer	Senior General Manager, Maintenance Division	Kenji Maruyama	
Managing Executive Officer	Responsible for Engineering Division	Hiroshi Ando	
Managing Executive Officer	Senior General Manager, Tank Engineering Division	Takeshi Akazawa	
Managing Executive Officer	Senior General Manager, Project Division	Katsuhiko Saito	

Name of position and responsibilities		Name	
Managing Executive Officer	Senior General Manager, Corporate Division	Hideaki Eguchi	
Managing Executive Officer	Senior General Manager, Project Operation Division	Seiichi Sakai	
Executive Officer	Responsible for DX Division	Hiroyuki Hayashi	
Executive Officer	Deputy Senior General Manager, Maintenance Division	Toshihiko Katsuta	
Executive Officer	Senior General Manager, Sales Division	Takashi Suzuki	
Executive Officer	Senior General Manager, Safety & Quality Assurance Division	Yoshitaka Kitagawa	
Executive Officer	Deputy Senior General Manager, Safety & Quality Assurance Division	Shouji Mori	
Executive Officer	Deputy Senior General Manager, Maintenance Division General Manager, Tokuyama Branch Office (concurrent appointment)	Shigeki Yamaoka	
Executive Officer	Deputy Senior General Manager, Project Operation Division	Hiroyuki Matsumura	
Executive Officer	Deputy Senior General Manager, Project Operation Division General Manager, Fabrication Technology Department (concurrent appointment)	Tsuyoshi Kobayashi	
Executive Officer	Senior General Manager, Engineering Division	Jun Shibayama	
Executive Officer	Deputy Senior General Manager, Corporate Division	Ryouji Kuroki	
Executive Officer	Deputy Senior General Manager, Maintenance Division General Manager, Divisional Administration Department (concurrent appointment)	Takayuki Miyazawa	
Executive Officer	Deputy Senior General Manager, Project Division	Takayuki Okamoto	
Executive Officer	Senior General Manager, DX Division	Yuji Terasawa	