



April 25, 2025

To whom it may concern:

Company name	Kitanotatsujin Corporation
Representative	Katsuhisa Kinoshita Representative Director & President Stock code: 2930 Prime Market, Tokyo Stock Exchange SAPPORO SECURITIES EXCHANGE
Inquiries	Maki Iimori, Managing Director, General Manager of Administration Department and General Manager of Human Resources and General Affairs Department
Phone number	050-2018-6578 (Direct dial to Department)

### **Notice Concerning Change of Director**

Kitanotatsujin Corporation (the “Company”) hereby announces that at a Board of Directors’ Meeting held on April 25, 2025, an informal decision was made regarding a change of Director, as described below.

This change is scheduled to be formally decided at the 24th Annual General Meeting of Shareholders to be held on May 22, 2025, and the Board of Directors’ meeting to be held on the same date.

#### **Change of Director (As of May 22, 2025)**

Name	New Title	Current Title
Junichi Miura	Director and General Manager of Administration Department	(New appointment)

#### **<Reference>**

Name: Junichi Miura

Date of birth: June 29, 1974

Career summary:	April 1997	Joined Ikewaki Accounting Office
	October 2000	Joined Prime Firm Co., Ltd. (Itagaki Hiroshi Certified Public Accountant Firm)
	June 2002	Joined Hokkaido Venture Capital, Inc. as General Manager of Planning Office
	March 2006	Director
	May 2011	President
	March 2012	Board member of Goryo Chemical, Inc.
	May 2016	Outside Director of the Company
	October 2017	Board member, CFO of Goryo Chemical, Inc.
	April 2022	Joined JUNTEN BIO Co., Ltd. as Deputy General Manager of Development Division
	June 2022	Director

End