

## Announcement of Change in Managing Officers

At the Board meeting held today, the Board of Directors of Kintetsu World Express, Inc. made a resolution concerning the change in Managing Officers from April 1, 2024.

## 1. List of changes effective April 1, 2024

## (1) Change

Name	New Position	Current Position
Tetsuya Yamanaka	Director, Senior Managing Executive Officer In charge of Corporate Planning & Administration Department, Risk, Compliance, APLL and Corporate Information Technology Department	Director, Managing Executive Officer In charge of Corporate Planning, General Affairs, APLL and Information Technology
Makoto Saito	Managing Executive Officer Japan Affiliates Headquarters, GM In charge of Audit Department	Managing Executive Officer Japan Affiliates Headquarters, GM
Shin Ogawa	Managing Executive Officer JTK Region, The Americas Region, GM In charge of Corporate Sales, Marketing & Operation Department	Managing Executive Officer JTK Region, The Americas Region, GM In charge of Corporate Sales, Marketing & Operation Department
Yoshihiro Kusakabe	Managing Executive Officer In charge of Corporate Finance & Accounting Department, and Human Resources Department	Managing Executive Officer In charge of Human Resources, Accounting and Finance, and Audit
Yoshikazu Yashiki	Managing Executive Officer In charge of Corporate Planning & Administration Department Corporate Planning & Administration Department, GM	Managing Officer Corporate Planning & Administration Department, GM
Shuhei Murata	Managing Officer In charge of Corporate Finance & Accounting Department	Managing Officer Corporate Finance & Accounting Department, GM
Yoshitaka Furukawa	Managing Officer In charge of Human Resources Department Human Resources Department, GM	Managing Officer Corporate Human Resources Department, GM
Hideyuki Hasegawa	Managing Officer Kintetsu Cosmos, Inc., President & CEO	Kintetsu Cosmos, Inc., President & CEO
Seiji Kariya	Officer Corporate Information Technology Department, GM Information System Department, GM	Officer Corporate Information Technology Department, GM

\*GM: General Manager

(2) New Appointment

Name	New Position	Current Position
Hakan Yaren	Managing Officer In charge of Corporate Information Technology Department APL Logistics Ltd, Chief Information Officer Kintetsu Global I.T., Inc., Director	APL Logistics Ltd, Chief Information Officer Kintetsu Global I.T., Inc., Director
Toshiro Nakajima	Officer Corporate Finance & Accounting Department, GM Finance & Accounting Department, GM	Corporate Finance & Accounting Department, Deputy GM
Tatsuya Narasaki	Officer General Affairs Department, GM Global Credit Management Division, DM	Corporate Planning & Administration Department, Assistant GM Internal Control Division, DM

\*GM: General Manager

\*DM: Division Manager

2. List of Managing Officers effective April 1, 2024

\*Updated point: underlined

Name	Title	Responsibility
Nobutoshi Torii	Director, President & CEO	In charge of Sales
Tetsuya Yamanaka	Director, <u>Senior Managing Executive Officer</u>	<u>In charge of Corporate Planning &amp; Administration Department,</u> <u>Risk, Compliance, APLL and</u> Corporate Information Technology Department
Makoto Saito	Managing Executive Officer	Japan Affiliates Headquarters, GM <u>In charge of Audit Department</u>
Shin Ogawa	Managing Executive Officer	JTK Region, The Americas Region, GM <u>In charge of Corporate Sales, Marketing &amp; Operation Department</u>
Yoshihiro Kusakabe	Managing Executive Officer	<u>In charge of Corporate Finance &amp; Accounting Department,</u> <u>and Human Resources Department</u>
Yoshikazu Yashiki	<u>Managing Executive Officer</u>	<u>In charge of Corporate Planning &amp; Administration Department</u> Corporate Planning & Administration Department, GM
Shuhei Murata	Managing Officer	<u>In charge of Corporate Finance &amp; Accounting Department</u>
Takashi Ito	Managing Officer	Corporate Sales, Marketing & Operation Department, GM
Yoshitaka Furukawa	Managing Officer	<u>In charge of Human Resources Department</u> <u>Human Resources Department, GM</u>
Hiroshi Azuma	Managing Officer	Europe Middle East & Africa Region, GM
Hiroshi Michimune	Managing Officer	East Asia Region, GM
Yasuhiro Kaneda	Managing Officer	Kintetsu Logistics Systems, Inc., President & CEO
Hideyuki Hasegawa	<u>Managing Officer</u>	Kintetsu Cosmos, Inc., President & CEO

Thad Bedard	Managing Officer	APL Logistics Ltd, President
Samuel Eric Lee	Managing Officer	General Counsel
Hakan Yaren	<u>Managing Officer</u>	<u>In charge of Corporate Information Technology Department</u>
Toshiro Nakajima	<u>Officer</u>	<u>Corporate Finance &amp; Accounting Department, GM</u> <u>Finance &amp; Accounting Department, GM</u>
Seiji Kariya	Officer	Corporate Information Technology Department, GM <u>Information System Department, GM</u>
Takanari Harada	Officer	Audit Department, GM
Yasuyuki Tani	Officer	South East Asia & Oceania Region, GM
Tatsuya Narasaki	<u>Officer</u>	<u>General Affairs Department, GM</u> <u>Global Credit Management Division, DM</u>
Toru Kitani	Officer	Export Sales Department, GM
Shin Yamashita	Officer	Import Sales Department, GM

\*GM: General Manager

\*DM: Division Manager