

May 9, 2024

## Announcement of New Board of Directors

At a meeting held today, the Board of Directors of Kintetsu World Express, Inc. agreed on the below candidates to be nominated for director at the 55th Ordinary General Meeting of Shareholders scheduled for June 2024.

1. Resignation of Audit & Supervisory Board Member (June 14)

Name	Current Position
Katsumi Watanabe	Audit & Supervisory Board Member

2. List after the 55th Ordinary General Meeting of Shareholders, scheduled for June 14, 2024

Name	Title
Yoshihiro Yasumoto	Chairman of the Board
Nobutoshi Torii	Representative Director
Tetsuya Yamanaka	Director
Tetsuya Kobayashi	Director
Sanae Tanaka*	Director
Jun Yanai*	Director

\*Outside Director