

Announcement of Appointment of Directors and Audit & Supervisory Board Member

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 56th Ordinary General Meeting of Shareholders scheduled for June 2025.

1. New Directors (as of June 16, 2025)

(1) Newly appointed board member candidates

Yoshikazu Yashiki Director, Managing Executive Officer
(Currently, Managing Executive Officer)

Akimasa Yoneda Director
(Chairman of the Board, KNT-CT Holdings Co., Ltd.)

2. Change of Audit & Supervisory Board Member (as of June 16, 2025)

(1) Resignation

Noriyuki Wakamatsu

(2) New Appointment

Satoshi Takimoto Audit & Supervisory Board Member
(Currently, Director, Kintetsu Technology Holdings Co., Ltd.,
Director, Managing Executive Officer, All Nippon Engineering Consultants Co.,Ltd.,
Director, Managing Executive Officer, Kintetsu Track Engineering Co.,Ltd.)

* Mr. Takimoto is being appointed as a substitute director following the resignation of Mr. Wakamatsu. His term of office shall continue until the expiration of the term of his predecessor, which is scheduled to conclude at the close of the Ordinary General Meeting of

Shareholders to be held in June 2027.

Also, Mr. Takimoto will resign from his current position as of 15 June 2025.

3. List of directors and Audit & Supervisory Board Member after the 56th Ordinary General Meeting of Shareholders (as of June 16, 2025)

Name	Title
Yoshihiro Yasumoto	Chairman of the Board
Tetsuya Yamanaka	Representative Director
Yoshikazu Yashiki	Director
Nobutoshi Torii	Director
Tetsuya Kobayashi	Director
Akimasa Yoneda	Director
Sanae Tanaka*	Director
Jun Yanai*	Director
Shigehiro Tanida	Audit & Supervisory Board Member
Satoshi Takimoto	Audit & Supervisory Board Member

*Outside Director

4. List of Managing Officers (as of June 16, 2025)

Name	Position	Responsibility
Tetsuya Yamanaka	President and Chief Executive Officer	
Yoshikazu Yashiki	Managing Executive Officer	Corporate Planning & Administration Department and Corporate Information Technology Department
Makoto Saito	Managing Executive Officer	Japan Affiliates Headquarters, GM Audit Department
Shin Ogawa	Managing Executive Officer	The Americas Region, GM Corporate Sales, Marketing & Operation Department and APL Logistics Ltd
Yoshihiro Kusakabe	Managing Executive Officer	Corporate Finance & Accounting Department and Human Resources Department
Shuhei Murata	Managing Officer	Corporate Finance & Accounting Department

Takashi Ito	Managing Officer	Corporate Sales, Marketing & Operation Department, GM
Yoshitaka Furukawa	Managing Officer	Human Resources Department
Hiroshi Azuma	Managing Officer	JTK Region, GM Export Sales Department and Import Sales Department
Hiroshi Michimune	Managing Officer	East Asia Region, GM
Hideyuki Hasegawa	Managing Officer	Kintetsu Cosmos, Inc., President & CEO
Thad Bedard	Managing Officer	APL Logistics Ltd, President
Samuel Eric Lee	Managing Officer	General Counsel
Hakan Yaren	Managing Officer	Corporate Information Technology Department
Yasuyuki Tani	Managing Officer	South East Asia & Oceania Region, GM
Tatsuya Narasaki	Managing Officer	Corporate Planning & Administration Department, GM General Affairs Department, Customs Compliance Department, and APL Logistics Department
Toshiro Nakajima	Officer	Corporate Finance & Accounting Department, GM Finance & Accounting Department
Seiji Kariya	Officer	Corporate Information Technology Department, GM Information System Department
Takanari Harada	Officer	Audit Department, GM
Toru Kitani	Officer	Europe Middle East & Africa Region, GM
Shin Yamashita	Officer	Import Sales Department, GM
Yutaka Aoki	Officer	Export Sales Department, GM

*GM: General Manager