

## Announcement of Changes in Directors and Audit & Supervisory Board Members

Kintetsu World Express, Inc. hereby announces that its Board of Directors has resolved changes in its Directors, including the Chairman, and Audit & Supervisory Board Members at a meeting held today, as outlined below.

These changes are subject to approval at the Company's 57th Ordinary General Meeting of Shareholders scheduled for June 15, and subsequent resolutions at the Board of Directors meeting to be held thereafter.

### 1. Change in Directors (as of June 15, 2026)

#### (1) Change

**Akimasa Yoneda** Chairman of the Board (Currently, Director)

#### (2) Resignation

**Yoshihiro Yasumoto** (Currently, Chairman of the Board)

**Nobutoshi Torii** (Currently, Director)

Mr. Yasumoto and Mr. Torii are scheduled to retire from their respective positions upon expiration of their terms of office at the conclusion of the Ordinary General Meeting of Shareholders. Mr. Torii is scheduled to be appointed as an Advisor on the same date.

### 2. Change in Audit & Supervisory Board Members (as of June 15, 2026)

#### (1) Resignation

**Shigehiro Tanida** (Currently, Audit & Supervisory Board Member)

Mr. Tanida is scheduled to be appointed as an Advisor on the same date.

## (2) New Appointment

### **Tadashi Akiyama** (Currently, Human Resources Department)

Mr. Akiyama is to be appointed as a substitute for Mr. Tanida, who is resigning. His term of office will be until the expiration of the predecessor's term, which is scheduled to conclude at the Ordinary General Meeting of Shareholders to be held in June 2027.

This appointment has been made with the consent of the Audit & Supervisory Board Members.

### **3. List of Directors and Audit & Supervisory Board Members after the 57th Ordinary General Meeting of Shareholders (as of June 15, 2026)**

Name	Title
Akimasa Yoneda	Chairman of the Board
Tetsuya Yamanaka	Representative Director
Yoshikazu Yashiki	Director
Tetsuya Kobayashi	Director
Sanae Tanaka*	Director
Jun Yanai*	Director
Tadashi Akiyama	Audit & Supervisory Board Member
Satoshi Takimoto	Audit & Supervisory Board Member

\*Outside Director