



February 26, 2026

To whom it may concern

Company           MARUBUN CORPORATION  
 Representative   Hiroshi Horikoshi  
                           President and CEO/COO,  
                           Representative Director  
                           (Securities Code: 7537 Prime Market)  
 Contact           Yuzo Nakada  
                           Executive Director and CFO/CSO,  
                           Head of Business Administration Group  
                           (Tel: +81-3-3639-3010)

**Notice Regarding Organizational and Personnel Changes**

Marubun Corporation hereby announces that at the meeting of the Board of Directors held on February 26, 2026, it resolved to make the following organizational and Personnel Changes April 1, 2026.

1. Organizational Changes (Effective April 1, 2026)

- (1) Rename the Internal Audit Office as the Internal Audit Division.
- (2) Rename the System Planning & Infrastructure Service Division of Information and Communication Technology Administration Group as the ICT Planning Division.
- (3) Split the Systems Development Division of Information and Communication Technology Administration Group into the Enterprise Systems Development Division and Digital Platform Promotion Division.
- (4) Transfer the PSI Management Office, Marketing Group 1 of Devices Sales & Marketing Business Unit to the Sales Management Group, and rename it as the PSI Management Division.
- (5) Integrate Sales Division 2, Sales & Marketing Group 2 of System Sales & Marketing Business Unit into Sales Division 1, and rename Sales Division 3 as the Sales Division 2.
- (6) Rename the Entrepreneur Business Promotion Office of the Entrepreneur Business Unit as the Entrepreneur Business Promotion Division.

2. Changes in Personnel (Effective April 1, 2026)

(1) Changes in Executive Directors

(Changes are underlined)

Name	New Title	Current Title
Hiroshi Horikoshi	President and Representative Director Chief Executive Officer (CEO)	President and Representative Director Chief Executive Officer (CEO), <u>Chief Operating Officer (COO)</u>
Satoshi Fujino	Executive Managing Director Chief Innovation Officer (CINO), Head of Entrepreneur Business Unit. <u>General Manager of Entrepreneur Business</u>	Executive Managing Director Chief Innovation Officer (CINO), Head of Entrepreneur Business Unit. <u>General Manager of Entrepreneur Business</u>
	<u>Promotion Division.</u> Global CEO of Marubun/Arrow. President of Marubun USA Corporation. Chairman of Marubun Taiwan, Inc.	<u>Promotion Office.</u> Global CEO of Marubun/Arrow. President of Marubun USA Corporation. Chairman of Marubun Taiwan, Inc.

Name	New Title	Current Title
Yuzo Nakada	<u>Executive Managing Director</u> Chief Financial Officer (CFO), Chief Strategy Officer (CSO), Head of Business Administration Group.	<u>Executive Director</u> Chief Financial Officer (CFO), Chief Strategy Officer (CSO), Head of Business Administration Group.
Hiroshi Imamura	<u>Non-Executive Director and</u> <u>President and Representative Director of</u> <u>Foresight Techno Co., Ltd.</u>	Executive Director

(2) Changes in Executive Officer

(Changes are underlined)

Name	New Title	Current Title
Yosuke Ohsawa	Executive Officer Head of Information and Communication Technology Administration Group	Executive Officer Head of Information and Communication Technology Administration Group <u>and</u> <u>General Manager of System Planning &amp;</u> <u>Infrastructure Service Division and</u> <u>General Manager of Systems Development</u> <u>Division</u>
Toshihiro Shibuya	Executive Officer <u>General Manager of Internal Audit</u> <u>Division</u>	Executive Officer <u>General Manager of Internal Audit Office</u>

(3) Changes in General Personnel (Division Managers and above)

Name	New Title	Current Title
Akiko Nakayama	General Manager of ICT Planning Division, Information and Communication Technology Administration Group	Director of System Planning & Infrastructure Service Division, Information and Communication Technology Administration Group
Tetsuo Kosaka	General Manager of Enterprise Systems Development Division, Information and Communication Technology Administration Group	Director of Systems Development Division, Information and Communication Technology Administration Group
Takeshi Shiina	General Manager of Digital Platform Promotion Division, Information and Communication Technology Administration Group	Director of Systems Development Division, Information and Communication Technology Administration Group
Naomi Souma	Deputy Head of Sales Management Group and General Manager of PSI Management Division, Sales Management Group	General Manager of PSI Management Office, Marketing Group 1, Devices Sales & Marketing Business Unit

Name	New Title	Current Title
Hideo Ohnishi	General Manager of Sales Division 2, Sales & Marketing Group 2, System Sales & Marketing Business Unit	General Manager of Sales Division 3, Sales & Marketing Group 2, System Sales & Marketing Business Unit
Hitoshi Morita	General Manager of System Sales & Marketing Business Management Office, System Sales & Marketing Business Unit	Director of System Sales & Marketing Business Management Office, System Sales & Marketing Business Unit
Takaaki Sato	General Manager of Sales Division 4, Account Sales Operation Group, Devices Sales & Marketing Business Unit	Manager and Department Head of Department 1, Sales Division 4, Account Sales Operation Group, Devices Sales & Marketing Business Unit
Takao Sakurai	Head of Marketing Group 1, Devices Sales & Marketing Business Unit	Deputy Head of Account Sales Operation Group, Devices Sales & marketing Business Unit and General Manager of Sales Division 4, Account Sales Operation Group, Devices Sales & Marketing Business Unit