



May 14, 2026

Company name: Kotobuki Spirits Co., Ltd.
 (URL <https://www.kotobukispirits.co.jp/>)
 Representative: PRESIDENT Seigo Kawagoe
 (Code: 2222, TSE Prime Market)
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Notice Regarding Changes in Executive Officers

We are pleased to announce that, following deliberations by the Nomination and Compensation Advisory Committee—an advisory body to the Board of Directors—the Board of Directors resolved at its meeting held today to make the following changes to the company's executive officers.

Please note that this matter is scheduled to be formally decided at the annual general meeting of shareholders to be held on June 25, 2026.

Changes in the Company's Executive Officers (Effective June 25, 2026)

(1) Directors who are members of the Audit and Supervisory Committee and are scheduled to retire

Name	New Position	Former position
Masamichi Yamane	Resignation *	Director (Full-time Audit and Supervisory Committee Member)

* This resignation is due to the expiration of the term of office.

(2) Directors who are scheduled to be appointed as members of the Audit and Supervisory Committee

Name	New Position	Former position
Jun Nagato	Director (Full-time Audit and Supervisory Committee Member)	Managing Director and General Manager of the Management Division, Kotobuki Seika Co., Ltd.

* Mr. Jun Nagato is scheduled to step down from his current position upon the conclusion of the Ordinary General Meeting of Shareholders of Kotobuki Seika Co., Ltd. to be held on May 28, 2026, and assume a position in the Company's Audit Office on the same date.

(For Your Information) New Board of Directors

In light of the above changes, the composition of the Board of Directors is expected to be as follows as of June 25, 2026.

President & CEO	Seigo Kawagoe
Managing Director	Shinji Matsumoto
Director	Masayuki Shirouchi
Director	Ryoichi Sakamoto
Director (Outside)	Matsuo Iwata
Director (Outside)	Megumi Yoshimoto
Director (Full-time Audit and Supervisory Committee Member)	Jun Nagato
Director (Audit and Supervisory Committee Member) (Outside)	Yasuhiro Tanaka
Director (Audit and Supervisory Committee Member) (Outside)	Keiko Ueda