



October 28, 2026

News Release

Company name: Daiei Kankyo Co., Ltd.
Representative: Morihiko Shimoda
President and Representative Director
(Securities Code: 9336; Prime Market of TSE)
Contact: Kengo Otsuka
Junior Managing Executive Officer / General
Manager of Corporate Strategy Planning
Division
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Notice Regarding Changes in Executive Officer

Daiei Kankyo Co., Ltd. hereby announces that, at the Board of Directors meeting held on October 28, 2026, it has resolved to make changes in Executive Officers, as detailed below.

1. Changes in Executive Officer (Effective December 1, 2026)

Name	New positions and responsibilities	Current positions and responsibilities
Hitoshi Wanibe	Senior Managing Executive Officer / Representative Director of Kobe Port Recycle Co., Ltd., Responsible for overall management of Kobe Port Recycle Co., Ltd.	Senior Managing Executive Officer, Responsible for subsidiary management
Shinichi Kugimiya	Junior Managing Executive Officer / General Manager of Business Administration Division / Manager of Accounting Department, Responsible for business administration and subsidiary management	Junior Managing Executive Officer / General Manager of Business Administration Division / Manager of Accounting Department, Responsible for business administration