Name: Kamei Corporation

Representative: Fumiyuki Kamei, President & CEO

Contact: Tadaaki Endo, Division Manager,

General Administration (Tel: 022-264-6112)

Announcement regarding organizational and personnel changes

Kamei Corporation has announced the following organizational and personnel changes, effective April 1, 2021.

1. Head Office Organization

- (1) We will establish an Administration Department in the Construction Materials Division.
- (2) We will establish a Business Innovation Promotion Department in the Corporate Planning Office.
- (3) We will dissolve a Business Innovation Office and establish an IT Planning Department and Business Support Center in the General Administration Division.

2. Branch Office Organization

(1) In our Tokyo branch office, we will establish an Administration Department in the Construction Materials Division.

3. Personnel Changes

New Job Title	Name	Former Job Title
Carlife Assistant Division Manager, Administration Department Manager	Katsuhiro Omiya	Carlife Division Administration Department Manager
Chiba Branch Manager	Kazuhiro Nakamura	Gunma Residential Sales Department Manager
Transfer to Affiliated Company (Orix Rent-A-Car Kamei Co., Ltd.)	Yukio Terada	Chiba Branch Manager