Name: Kamei Corporation

Representative: Fumiyuki Kamei, President & CEO

Contact: Tadaaki Endo, Division Manager,

General Administration Division

(Tel.+81-22-264-6112)

# Announcement regarding organizational and personnel changes

Kamei Corporation has announced the following organizational and personnel changes, effective April 1, 2022.

## 1. Head Office Organization

- (1) We will rename the Construction Materials Division as the Construction Division.
- (2) We will rename the Construction Materials Department in the Construction Materials Division as the Environmental Energy Department.
- (3) We will rename the Pharmacy Division as the Healthcare Division.
- (4) We will rename the Store Management Department and Planning & Development Department in the Pharmacy Division as the Pharmacy Business Department and Business Development Department, respectively.

#### 2. Branch Office Organization

- (1) We will rename the Construction Materials Division in the Tokyo Branch Office as the Construction Division.
- (2) We will integrate Business Department 1 and Business Department 2 in the Construction Materials Division of the Tokyo Branch Office and rename them as the Construction Sales Department.
- (3) We will rename the Construction Materials Department in the Branch Offices as the Construction Business Department.

## 3. Personnel Changes

Please refer to attached document.

# **Personnel Changes**

New Job Title	Name	Former Job Title
Director	Hiroyuki Takahashi	Senior Executive Director, Head of Sales
Senior Executive Director, Head of Administration, Corporate Planning and Affiliates	Jinichi Abe	Senior Executive Director, Head of Administration and Corporate Planning Office Manager
Director	Kiyomitsu Takahashi	Executive Director, Miyagi Branch Manager
Executive Managing Officer, Head of Sales	Seietsu Sato	Managing Officer, Corporate Sales Division Manager
Executive Managing Officer, Tokyo Branch Manager	Toru Aihara	Managing Officer, Tokyo Branch Manager
Managing Officer, Food Division Manager	Satoshi Yamada	Food Division Manager
Managing Officer, Construction Division Manager	Hiroshi Kikuchi	Construction Materials Division Manager
Managing Officer, Healthcare Division Manager	Satoshi Sato	Managing Officer, Pharmacy Division Manager
Managing Officer, Miyagi Branch Manager	Tetsuya Aizawa	Kyushu Branch Manager
Retiree (transferred to Kamei Physical Distribution Services Co., Ltd.)	Ryoichi Endo	Managing Officer (Secondment to affiliate Kamei Physical Distribution Services Co., Ltd.)
Retiree	Nobuhiro Kikuchi	Managing Officer, Iwate Branch Manager
Corporate Sales Division Manager	Akira Takahashi	Hokkaido Branch Manager
Corporate Planning Office Manager	Shinji Sakamoto	M&A and Business Development Department Manager, Corporate Planning Office

Hokkaido Branch Manager  Aomori Branch Manager	Kenji Ohashi Hisayoshi Kobayashi	Associate Division Manager and Administration Department Manager, Corporate Sales Division  Corporate Sales Department Manager, Chubu Branch
Iwate Branch Manager	Naoto Jin	Akita Branch Manager
Akita Branch Manager	Yoshihiro Shoji	Administration Department Manager and Construction Administration Department Manager, Construction Materials Division
Niigata Branch Manager	Koichiro Takemoto	Corporate Sales Department Manager, Corporate Sales Division
Gunma Branch Manager	Hiroshi Ishikawa	Corporate Sales Division Manager, Tokyo Branch
Kyushu Branch Manager	Tatsuya Kumagai	Niigata Branch Manager
Secondment to affiliate (Kamei Shoji Corporation)	Kaoru Konno	Gunma Branch Manager
Secondment to affiliate (Higuchi Beikoku Co., Ltd.)	Naoto Sasazawa	Food Department Manager, Kansai Branch
Secondment to affiliate (Kamei Singapore Pte. Ltd.)	Akinori Mizuno	Secondment to affiliate (Kamei North America Co., Ltd.)
Secondment to affiliates (Eastern Green Marketing Pte. Ltd., Alamanda Singapore Pte. Ltd.)	Tsuyoshi Niino	Secondment to affiliates (Kamei Singapore Pte. Ltd., Eastern Green Marketing Pte. Ltd., Alamanda Singapore Pte. Ltd)