

January 25, 2023

Name: Kamei Corporation  
Representative: Fumiya Kamei, Representative Director,  
President and CEO  
Contact: Tadaaki Endo, Division Manager,  
General Administration Division  
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## Announcement regarding personnel changes of Representative Directors (Chairman and President)

Kamei Corporation announces that the Board of Directors meeting held today has resolved the following personnel changes in the company's representative directors (chairman and president).

### 1. Reason for the change

To achieve sustainable growth of the Kamei Group and increase its corporate value by further strengthening and enhancing the company's management structure.

### 2. Details of the change

New role	Name	Current role
Representative Director, Chairman and CEO	Fumiya Kamei	Representative Director, President and CEO
Representative Director, President	Akio Kamei	Representative Director, Vice President

### 3. Profile of the new Representative Director, Chairman and CEO

Name (date of birth)	Profile	Number of shares owned
Fumiya Kamei (February 18, 1962)	April 1992: Joined Kamei Corporation June 1996: Director and Assistant to Energy Division Manager April 1998: Executive Director and Energy Division Manager June 2001: Senior Executive Director and Energy Division Manager, responsible for Sales Section April 2002: Representative Director and Vice President June 2003: Representative Director, President and CEO (current position)	2,507,395 shares

### 4. Profile of the new Representative Director, President

Name (date of birth)	Profile	Number of shares owned
Akio Kamei (August 7, 1967)	April 1998: Joined Kamei Corporation April 1998: Transferred to Sendai Coca-Cola Bottling Co., Ltd. (currently Coca-Cola Bottlers Japan Inc.) December 2002: Representative Director and Vice President of Sendai Coca-Cola Bottling Co., Ltd. April 2015: Corporate Planning Office, Senior Manager of Kamei Corporation April 2016: Nagoya Branch Manager June 2017: Director and Nagoya Branch Manager April 2020: Executive Director in charge of Sales June 2021: Representative Director, Vice President (current position)	14,520 shares

### 5. Scheduled date of change

April 1, 2023