

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



May 15, 2025

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Securities code	9381 Tokyo Stock Exchange, Prime Market
Inquiries	Toshiaki Uchida Director in charge of General Affairs & Planning Dept., Information Technology System Dep. and Accounting & Finance Dept., General Manager of Accounting & Finance Dept. Tel: +81-6-6260-3450

**(Revision) Notice of Partial Revision to the Notice of Partial Amendments to the Articles of Incorporation and Candidates for Directors**

AIT Corporation (AIT) (the “Company”) hereby announces that the Company resolved, at its Board of Directors meeting held on May 15, 2025, to partially withdraw and change the proposal: “Election of Ten Directors” contained in the “Notice of Partial Amendments to the Articles of Incorporation and Candidates for Directors” released on April 18, 2025. The proposal is part of the agenda to be submitted to the 38th Annual General Meeting of Shareholders. Please see the details below.

1. Reasons for the change

Hiroshi Nagata, a candidate for Director (Candidate No. 7), has indicated his decision to withdraw his candidacy for personal reasons.

Please also see the “Notice of Partial Withdrawal of Proposal for the 38th Annual General Meeting of Shareholders,” which was released separately today.

2. Details of the change (The changed parts are underlined.)

(Before the change)

2. Election of Ten Directors

(i) Candidates for Director are as follows:

Name	New position	Current position
Hidekazu Yagura (Reappointment)	President and Representative Director	Same as left
Shin-ichi Magami (Reappointment)	Managing Director	Same as left
Nobuo Otsuki (Reappointment)	Director in charge of Tokyo Sales & Marketing Dept.	<u>Same as left</u>
Hiroshi Kawamine (Reappointment)	Director in charge of <u>Osaka Sales &amp; Marketing Dept.</u>	<u>Same as left</u>
Toshiya Katsuki (Reappointment)	Director in charge of Overseas Business	Same as left
Toshiaki Uchida (Reappointment)	Director in charge of General Affairs & Planning Dept., Information Technology System Dept. and Accounting & Finance Dept., and General Manager of Accounting & Finance Dept.	Same as left
<u>Hiroshi Nagata</u> (Reappointment)	<u>Director in charge of Osaka Customs Clearance Dept., Tokyo Customs Clearance Dept., and Marine Transport Operation Dept.</u>	<u>Same as left</u>
Takashi Jinguji (Reappointment)	Outside Director	Same as left
Shinobu Okamoto (Reappointment)	Outside Director	Same as left
Yuko Kitaoka (New appointment)	Outside Director	—

(After the change)

2. Election of Nine Directors

(i) Candidates for Director are as follows:

Name	New position	Current position
Hidekazu Yagura (Reappointment)	President and Representative Director	Same as left
Shin-ichi Magami (Reappointment)	Managing Director	Same as left
Nobuo Otsuki (Reappointment)	Director in charge of <u>Osaka Sales &amp; Marketing Dept.</u> , Tokyo Sales & Marketing Dept.	<u>Director in charge of Tokyo Sales &amp; Marketing Dept.</u>
Hiroshi Kawamine (Reappointment)	Director in charge of <u>Osaka Customs Clearance Dept.</u> , <u>Tokyo Customs Clearance Dept.</u> , and <u>Marine Transport Operation Dept.</u>	<u>Director in charge of Osaka Sales &amp; Marketing Dept.</u>
Toshiya Katsuki (Reappointment)	Director in charge of Overseas Business	Same as left
Toshiaki Uchida (Reappointment)	Director in charge of General Affairs & Planning Dept., Information Technology System Dept. and Accounting & Finance Dept., and General Manager of Accounting & Finance Dept.	Same as left
Takashi Jinguji (Reappointment)	Outside Director	Same as left
Shinobu Okamoto (Reappointment)	Outside Director	Same as left
Yuko Kitaoka (New appointment)	Outside Director	—