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May 21, 2026

Company name	AIT CORPORATION
Representative	Hidekazu Yagura President and Representative Director
Stock code	9381 Tokyo Stock Exchange, Prime Market
Inquiries	Toshiya Katsuki Managing Director in charge of General Affairs & Planning Dept., Information Technology System Dept., Accounting & Finance Dept., and Overseas Business, and General Manager of President's Office. Tel: +81-6-6260-3450

Notice of Personnel Changes

AIT Corporation hereby announces that the Board of Directors has resolved to make the following personnel changes at its meeting held on May 21, 2026.

Personnel Changes (Effective June 1, 2026)

New position	Name	Current position
Senior Managing Director, Head of Sales & Marketing Division	Shin-ichi Magami	Managing Director, Head of Sales & Marketing Division
Director in charge of Osaka Customs Clearance Dept., Tokyo Customs Clearance Dept., and Marine Transport Operation Dept., and General Manager of Tokyo Customs Clearance Dept.	Hiroshi Kawamine	Director in charge of Osaka Customs Clearance Dept., Tokyo Customs Clearance Dept., and Marine Transport Operation Dept.