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September 18, 2026

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|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company name   | AIT CORPORATION                                                                                                                                                                                                                                            |
| Representative | Hidekazu Yagura<br>President and Representative Director                                                                                                                                                                                                   |
| Stock code     | 9381<br>Tokyo Stock Exchange, Prime Market                                                                                                                                                                                                                 |
| Inquiries      | Toshiya Katsuki<br>Managing Director in charge of General<br>Affairs & Planning Dept., Information<br>Technology System Dept., Accounting &<br>Finance Dept., and Overseas Business, and<br>General Manager of President's Office.<br>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 September 18, 2026.

Personnel Changes (Effective September 18, 2026)

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