



May 11, 2026

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.  
 Name of representative: Masaru Wasami, President  
 (Stock code: 9090; TSE Prime Market)  
 Inquiries: Tsutomu Fujita, Director and Executive  
 Operating Officer General Manager of  
 Corporate Strategy Group  
 (Telephone: +81-3-3261-1000)

### **Notice Concerning Informal Decision about Company Officers and Change to Subsidiaries' Representative Directors**

The Company hereby informs you that it resolved at the Board of Directors meeting held on May 11, 2026, to make an informal decision concerning the Company's officers as shown below.

#### Details

#### 1. The Company's Directors and Audit & Supervisory Board Members (as of June 25, 2026)

Name	New Position		Current Position
Masaru Wasami	Re-election	President & CEO	Same
Teruaki Yamamoto	Re-election	Director, Vice President, and Executive Officer	Same
Masanao Kuzuno	Re-election	Director and Executive Operating Officer	Same
Tsutomu Fujita	Re-election	Director and Executive Operating Officer	Same
Katsunobu Motohashi	Re-election	Director and Executive Operating Officer	Same
Kenji Hirano	Re-election	Director and Executive Operating Officer	Same
Akinori Iwasaki	Re-election	Director and Managing Executive Officer	Same
Tomoki Ogura	Re-election	Director and Managing Executive Officer	Same
Itsushi Tachi	Re-election	Outside Director	Same
Miwako Funamoto	Re-election	Outside Director	Same
Masahito Kamijo	Re-election	Outside Director	Same
Hiroko Goto	Re-election	Outside Director	Same
Kazumi Kawada	In office	Audit & Supervisory Board Member	Same
Shigeru Tanaka	In office	Audit & Supervisory Board Member	Same
Akira Iwasaki	In office	Outside Audit & Supervisory Board Member	Same
Masato Monguchi	In office	Outside Audit & Supervisory Board Member	Same
Kyoko Ichikawa	In office	Outside Audit & Supervisory Board Member	Same

Note: The changes will be officially finalized at the Board of Directors meeting following the 53rd Ordinary General Meeting of Shareholders to be held on June 25, 2026.

2. Retiring Directors (retiring at the time of the conclusion of the 53rd Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026)

Name	Position After Retirement	Current Position
Masami Saigo	—	Outside Director
Susumu Nibuya	—	Outside Director

3. Change to Subsidiaries' Representative Directors

(1) CHUSHIKOKU MARUWA LOGISTICS CO., LTD.

Name	New Position	Current Position
Natsuhiko Tsukuhiji	—	President
Noriyuki Sekigawa	President	Executive Managing Director

Note: The change will be officially finalized at the Board of Directors meeting following the 24th Annual General Meeting of Shareholders to be held in June 2026.

(2) MK LOGI Co., Ltd.

Name	New Position	Current Position
Masakazu Baba	—	President
Akinori Iwasaki	President	—

Note: The change will be officially finalized at the Board of Directors meeting following the 17th Annual General Meeting of Shareholders to be held in June 2026.

End