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.

November 9, 2026

To Whom It May Concern:
(English translation of the original Japanese document)

Company name: Kyodo Printing Co., Ltd.
Representative: Teruomi Ohashi
Representative Director & President
(Securities code: 7914; Tokyo Stock Exchange Prime Market)
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Notice of Transition to a Company with an Audit and Supervisory Committee

At a meeting of the Board of Directors held today, the Company resolved to transition from a "company with an Audit and Supervisory Board" to a "company with an Audit and Supervisory Committee," subject to approval at the 147th Annual General Meeting of Shareholders scheduled for June 2027. We hereby provide notice of this decision as follows.

1. Purpose of the transition

(1) Strengthening the supervisory function of the Board of Directors

By transitioning to a company structure with an Audit and Supervisory Committee, we will enable the delegation of certain key operational decisions to directors, thereby separating operational management from oversight. Additionally, directors who serve on the Audit and Supervisory Committee will have voting rights on the Board of Directors. Through these measures, we will strive to strengthen the Board's oversight functions and further enhance our corporate governance framework.

(2) Accelerating decision-making and business execution

By utilizing the delegation of authority from the Board of Directors to individual directors, we aim to accelerate decision-making and business execution. This will allow for more in-depth discussions within the Board of Directors regarding the Group's medium- to long-term management strategies and key issues, with the goal of enhancing corporate value and improving the effectiveness of the Board of Directors.

2. Timing of the transition

Subject to approval of the relevant proposals-including amendments to the Articles of Incorporation-at the 147th Annual General Meeting of Shareholders scheduled for June 2027, the Company intends to transition to a company with an Audit and Supervisory Committee, effective as of that date.

3. Others

Details regarding amendments to the Articles of Incorporation, officer appointments, and other matters associated with the transition will be announced as soon as they are determined.