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May 15, 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)
Inquiries: Reiko Yamada, General Manager of Public
Relations and Investor Relations Division
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Notice Regarding Changes in Audit & Supervisory Board Members

At today's Board of Directors meeting, the Company resolved to submit proposals concerning changes in Audit & Supervisory Board members to the Annual General Meeting of Shareholders scheduled for June 25, 2026. We hereby inform you of the details as follows.

1. Changes in Audit & Supervisory Board Members

(1) Candidates for Newly Appointed Audit & Supervisory Board Member

(to be elected at the Annual General Meeting of Shareholders scheduled for June 25, 2026)

Name	New Position	Current Position
Taeko Arai	Full-time Audit & Supervisory Board Member	Full-time Advisor

(2) Audit & Supervisory Board Member Scheduled to Retire

(upon conclusion of the Annual General Meeting of Shareholders scheduled for June 25, 2026)

Name	New Position	Current Position
Haruyuki Doi	—	Full-time Audit & Supervisory Board Member

2. Others

Regarding changes in directors, please refer to the "Notice Concerning Changes in Representative Directors and Officers" announced on February 25, 2026.