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April 25, 2025

Company name: MORITA HOLDINGS CORPORATION
 Representative: Shinichi Kanaoka, President
 (Securities code: 6455; Tokyo Prime)
 Inquiries: Shinya Murai, Director and Managing
 Executive Officer
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Notice Concerning Change of Representative Director

MORITA HOLDINGS CORPORATION (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on April 25, 2025, to change the Company’s representative director as described below.

1. Reason for change

To aim for further transformation of the Morita Group and improvement of its corporate value under new leadership.

2. Details of change

Name	New job title	Previous job title
Shinichi Kanaoka	Vice Chairman	President
Masayoshi Kato	President Representative Director, President, MORITA CORPORATION	Director, Executive Officer, and Deputy Head of Group Corporate Division Representative Director, President, MORITA CORPORATION

3. Career summary, etc. of new representative director

New job title: President
 Name: Masayoshi Kato
 Place of origin: Osaka Prefecture
 Date of birth: February 18, 1970
 Career summary: March 1992 Graduated from Kurume Institute of Technology (Faculty of Engineering)
 April 1992 Joined Morita Pump Co., Ltd. (currently the Company)
 April 2015 General Manager, General Fire Fighting Vehicle Production Dept., Sanda Factory, MORITA CORPORATION
 April 2017 Executive Officer, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION
 June 2017 Director, Head of Production Division, and Factory Head, Sanda Factory, MORITA CORPORATION

April 2018	Director, Executive Officer, Head of Production Division, General Manager, Engineering Dept., MORITA CORPORATION
April 2022	Representative Director, President, MORITA CORPORATION (current position)
June 2022	Director, the Company (current position)
August 2024	Director, Executive Officer, and Deputy Head of Group Corporate Division, the Company (current position)

Number of shares of the Company held: 31,060 (as of March 31, 2025)

4. Scheduled date of appointment

June 20, 2025 (Date of the Company's Annual General Meeting of Shareholders)