

FOR IMMEDIATE RELEASE

Company Name: Maruka Corporation
 Representative: Kunihiko Iida
 President
 (Tokyo Stock Exchange Securities Code: 7594)
 Contact: Naoto Shimabayashi
 Executive Officer, General Manager of the
 Administration Department
 (Tel: 81-6-6450-6823)

Company Name: Furusato Industries, Ltd.
 Representative: Ryohei Furusato
 President and Representative Director
 (Tokyo Stock Exchange Securities Code: 8087)
 Contact: Taketsugu Fujii
 Director, General Manager of the
 Administration Headquarters
 (Tel: 81-6-6946-9605)

Notice Regarding Management and Business Execution Structure of “MARUKA FURUSATO Corporation”

Maruka Corporation and Furusato Industries, Ltd. (hereinafter “Both Companies”) are scheduled to establish MARUKA FURUSATO Corporation (hereinafter “Joint Holding Company”), the wholly-owning parent company of both companies, via joint share transfer on October 1, 2021. Both Companies would like to announce that they have informally decided on the management and business execution structure of Directors, General Managers and Deputy General Managers as follows.

Those official appointments are scheduled to be decided at the meeting of Board of Directors of the Joint Holding Company held on October 1, 2021.

1. Directors and Audit & Supervisory Board Members

Title	Name	Responsibilities
Chairperson & Representative Director	Kunihiko Iida	
President & Representative Director	Ryohei Furusato	
Senior Managing Executive Officer	Toshiaki Takeshita	Director of Machinery & Tools Business Headquarters
Senior Managing Executive Officer	Katsuhiko Yamashita	Director of Corporate Strategy Headquarters
Managing Executive Officer	Tsunehisa Namba	Deputy Director of Machinery & Tools Business Headquarters
Director	Kazuaki Kotani	Outside Director
Director	Hiroyuki Nakatsukasa	Outside Director
Director	Junko Takechi	Outside Director

Standing Audit & Supervisory Board Member	Satoshi Onishi	Standing Audit & Supervisory Board Member
Audit & Supervisory Board Member	Kyoko Hikita	Outside Audit & Supervisory Board Member
Audit & Supervisory Board Member	Yasuo Sasaki	Outside Audit & Supervisory Board Member

2. Executive Officers

Title	Name	Responsibilities
Executive Officer	Taketsugu Fujii	Director of Administration Headquarters
Executive Officer	Masahiro Uraike	Director of Group Governance Headquarters and Director of Risk Management Headquarters
Executive Officer	Naoto Shimabayashi	Deputy Director of Administration Headquarters and Director of Overseas Business, Machinery & Tools Business Headquarters (Americas)
Executive Officer	Hideyasu Taniguchi	Director of Construction Products Business
Executive Officer	Kenji Fukuya	Director of Construction Machinery Business
Executive Officer	Hidenori Otani	Deputy Director of Machinery & Tools Business Headquarters
Executive Officer	Masahiko Noda	Deputy Director of Machinery & Tools Business Headquarters
Executive Officer	Yasuhiro Fujimoto	General Manager of Corporate Planning Department & PR department, Corporate Strategy Headquarters
Executive Officer	Takahisa Watanabe	General Manager of Marketing Planning Department, Machinery & Tools Business Headquarters
Executive Officer	Seiichi Masui	General Manager of Overseas Business Department (China & Asia), Machinery & Tools Business Headquarters

3. General Manager and Deputy General Manager

Title	Name	Responsibilities
General Manager	Yoshihiro Wakata	General Manager of General Affairs Department, Administration Headquarters
General Manager	Toshihiro Hashimoto	General Manager of Human

		Resources Department, Administration Headquarters
General Manager	Hideki Okauchi	General Manager of Financial Planning Department, Administration Headquarters
General Manager	Keiji Kano	General Manager of Corporate Auditing Department, Group Governance Headquarters
General Manager	Masayuki Watanabe	General Manager of IT Planning Department, Corporate Strategy Headquarters
Deputy General Manager	Hiroyuki Fukunaga	Deputy General Manager of Human Resources Department, Administration Headquarters
Deputy General Manager	Yasuo Morita	Deputy General Manager of Financial Planning Department, Administration Headquarters
Deputy General Manager	Kazuhiko Nishimoto	Deputy General Manager of Corporate Planning Department, Corporate Strategy Headquarters
Deputy General Manager	Toshiaki Oka	Deputy General Manager of PR Department, Corporate Strategy Headquarters
Deputy General Manager	Shinji Hara	Deputy General Manager of Marketing Planning Department, Machinery & Tools Business Headquarters