

November 10, 2025

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
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Notice of the Management Structure of Consolidated Subsidiaries

MARUKA FURUSATO Corporation hereby announces that at the Board of Directors meeting and the Extraordinary Shareholders' Meeting of its consolidated subsidiaries held today followed by deliberation by the Nomination Committee, it has resolved the changes in Directors of its consolidated subsidiaries including UNISOL Corporation and Maruka Corporation, which are newly commencing operations from January 1, 2026. Details with new management structure effective January 1, 2026 are as follows.

Management Structure of Consolidated Subsidiaries (effective January 1, 2026)

1. UNISOL Corporation※¹

Position	Assignment	Name	
Chairperson & Representative Director		Kunihiko Iida	※ ²
President & Representative Director		Ryohei Furusato	※ ²
Director & Senior Managing Executive Officer	Responsible for Business Strategy Unit	Katsuhiko Yamashita	
Director & Managing Executive Officer	Head of Engineering Business Unit	Yuji Ohashi	
Audit & Supervisory Board Member		Jun Kuriyama	
Audit & Supervisory Board Member		Teruko Shibutani	
Managing Executive Officer	Head and Regional Representative of East Japan, Industrial Machinery Business Unit	Takahisa Watanabe	※ ³
Managing Executive Officer	Head of Machinery & Tools Business Unit	Hidenori Otani	※ ³
Executive Officer	Head of Global Business Unit	Koichiro Ikari	
Executive Officer	Head of Food Business Unit and General Manager, Food Tech Solutions Div.	Yasuhiro Fujimoto	※ ³
Executive Officer	Head of Corporate Administration Unit	Hideyuki Sakakihara	
Executive Officer	Head of Business Strategy Unit	Kazutaka Miyachi	
Executive Officer	Deputy Head of Industrial Machinery Business Unit and in charge of Machinery & Tools	Mitsuo Sakaguchi	
Executive Officer	Deputy Head of Machinery & Tools Business Unit	Katsumi Omae	
Executive Officer	Deputy Head and Regional Representative of Americas, Global Business Unit and General Manager, Global Sales Div.	Keigo Fujiki	

Executive Officer	Deputy Head of Engineering Business Unit and General Manager, Solutions Sales Div.	Haruki Sato
Executive Officer	Regional Representative of West Japan, Industrial Machinery Business Unit and General Manager, Fukuoka Branch	Shigetoshi Yoshida
Executive Officer	Regional Representative of Central Japan, Industrial Machinery Business Unit and General Manager, Nagoya Industrial Machinery Div. 2	Manabu Nagao
Executive Officer	General Manager, West Japan Branch Office, Machinery & Tools Business Unit	Osamu Hijikigawa
Executive Officer	General Manager, Central Japan Branch Office, Machinery & Tools Business Unit and General Manager, Machinery Div.	Masanori Matsuyoshi
Executive Officer	General Manager, East Japan Branch Office, Machinery & Tools Business Unit	Ryoji Yokoi
Executive Officer	Regional Representative of Southeast Asia, Global Business Unit	Hideaki Shintani
Executive Officer	Deputy Regional Representative of Southeast Asia, Global Business Unit	Chan Kok Leong
Executive Officer	General Manager, Accounting Div., Corporate Administration Unit	Hideki Okauchi
Executive Officer	General Manager, Business Management Div., Business Strategy Unit	Kazuhiko Nishimoto

※1 UNISOL Corporation will commence the business operations from January 1, 2026, following the management integration of our consolidated subsidiaries, Maruka Corporation. and G-NET CORPORATION, as announced "Notice of basic policy decision the Management Integration of Consolidated Subsidiaries" dated December 16, 2024, "(Progress of Disclosed Matters) Notice of Decision on the Management Integration of Consolidated Subsidiaries" dated February 14, 2025, and "(Progress of Disclosed Matters) Notice of Detailed Decision Regarding the Integration of Consolidated Subsidiary" dated September 16, 2025.

※2 Directors newly appointed

※3 Changes in the Assignment have been made from previously announced in the "(Progress of Disclosed Matters) Notice of Decision on the Management Integration of Consolidated Subsidiaries" dated February 14, 2025.

※4 Toshiaki Takeshita, currently Chairperson & Director of Maruka Corporation, is scheduled to assume the position of Senior Advisor of UNISOL Corporation effective January 1, 2026.

2. Furusato Industries, Ltd.

Position	Assignment	Name
Chairperson & Representative Director		Ryohei Furusato
President & Representative Director		Hideyasu Taniguchi
Director	Head of Purchasing & Marketing Headquarters and General Manager, Purchasing & Marketing Dept.	Tetsuo Ota
Director	Head of Housing Equipment Headquarters and General Manager of Sales Dept.	Wataru Fukuma
Director	Head of Administration Headquarters	Hideyuki Sakakihara
Audit & Supervisory Board Member		Kenichi Takano
Executive Officer	General Manager, Hokuriku, Kinki and Chugoku Area	Yasuyuki Omoto
Executive Officer	General Manager, Kitakanto and Shutoken Area	Goshi Arimoto

※1 Directors newly appointed

※2 Housing Equipment System Business of G-NET CORPORATION has been transferred to Furusato Industries, Ltd. as part of a group reorganization, as announced "Notice Regarding Business Transfer between Wholly Owned Subsidiaries" dated March 28, 2025.

3. Maruka Corporation^{※1}

Position	Assignment	Name
President & Representative Director		Kunihiko Iida
Director	Head of Sales Unit and General Manager, Tokyo Sales Div.	Keita Okamura
Director	Deputy Head of Sales Unit and General Manager, Insurance Div.	Hiromitsu Satake
Director	Deputy Head of Sales Unit and General Manager, Osaka Sales Div.	Jun Waguri
Director		Ryohei Furusato
Audit & Supervisory Board Member		Teruko Shibutani

※2

※1 Maruka Corporation will newly commence the business operations from January 1, 2026 following steps to transfer the Construction Machinery Division of ex-Maruka Corporation to Maruka Construction Machinery, a preparatory company for the spin-off, and change the company name, as announced “(Progress of Disclosed Matters) Notice of Decision on the Management Integration of Consolidated Subsidiaries” dated February 14, 2025, “(Progress of Disclosed Matters) Notice Regarding the Establishment of a Preparatory Company for the Spin-off of the Construction Machinery Division in Consolidated Subsidiary” dated September 16, 2025, and “(Progress of Disclosed Matters) Notice Regarding Business Transfer between Consolidated Subsidiaries and Change of a Consolidated Subsidiary's Company Name for the Spin-off of the Construction Machinery Division” dated October 20, 2025.

※2 Directors newly appointed

4. Security Design, Inc.

Position	Assignment	Name
President & Representative Director		Ryohei Furusato
Director	Head of IoT Solution Unit	Shinji Sasaki
Director	Head of Central Sales Unit	Ryutaro Tahara
Director	Head of Technical Unit	Hisato Onaga
Director	Head of Corporate Unit and General Manager, Administration Div.	Masaru Ono
Director		Masayuki Watanabe
Director	Advisor	Hiroshi Goto
Audit & Supervisory Board Member		Jun Kuriyama
Executive Officer	Deputy Head of Central Sales Unit	Kohei Natani

5. UNISOL BUSINESS PARTNERS Corporation

Position	Assignment	Name
Chairperson & Representative Director		Kunihiko Iida
President & Representative Director		Ryohei Furusato
Director		Hideyuki Sakakihara

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Audit & Supervisory Board Member		Hideto Kobayashi
Executive Officer	General Manager, Human Resources Div.	Toshihiro Hashimoto
Executive Officer	General Manager, Financial Planning Div.	Hideki Okauchi

※ Director newly appointed

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