



February 5, 2025

Company name: Kanadevia Corporation
Representative: Michi Kuwahara, President and COO
(Security Code: 7004; Prime Market, Tokyo Stock Exchange)
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Announcement on “Change of Representative Director”

Kanadevia Corporation hereby announces that the Board of Directors held today has resolved the change of Representative Director as follows.

1. Reason for the change

To achieve the goals of the three-year medium-term management plan "Forward25", which concludes in fiscal year 2025, we will establish a new management structure and aim to further enhance the corporate value of our group.

2. Details of the change

New title	Name	Present title
Director	Sadao Mino	Representative Director Chairman of the Board and Chief Executive Officer
Representative Director President and Chief Executive Officer	Michi Kuwahara	Representative Director President and Chief Operating Officer

3. Date of the change

April 1, 2025

- End -