

April 7, 2026

To whom it may concern:

Company name: DOSHISHA CO., LTD.
Name of representative: Masayuki Nomura, President
and Representative Director
Securities Code: 7483 (Prime Market of
the Tokyo Stock Exchange)
Contact: Nobushige Koyanagi, Director
and Managing Executive Officer
(TEL:+81-6-6121-5666)

Notice Regarding Personnel Changes

DOSHISHA CO., LTD. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on April 7, 2026, it resolved to implement the following personnel changes, effective April 7, 2026.

Personnel Changes

Name	New Position	Current Position
Shizuka Momose	Executive Officer Officer in charge of Business Management and Sales Support Center	Executive Officer Officer in charge of Business Management and Sales Support Center General Director, Sales Support Center

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

End of Notice