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June 9, 2026

Company name: INFRONEER Holdings Inc.
Representative: Kazunari Kibe, Representative Executive Officer and President
(Securities code: 5076; TSE Prime Market)
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Announcement Regarding Appointments of Executive Officers

INFRONEER Holdings Inc. (the “Company”) hereby announces that it has resolved, at the meeting of the Board of Directors held today, to approve the following appointments of executive officers. Please also refer to the Announcement Regarding Nomination of Candidates for Director released by the Company on April 20, 2026.

Appointments of executive officers and their responsibilities (effective June 23, 2026)

Name	Position
Kazunari Kibe (Note 1)	Representative Executive Officer and President
Takao Nakanishi	Executive Officer (Responsible for Civil Engineering Segment, Infrastructure Segment and Technology)
Yuji Hatakama	Executive Officer (Responsible for Building Construction Segment and Overseas Operations)
Masashi Shimojo	Executive Officer (Responsible for Corporate Functions)
Soji Maeda (Note 2)	Executive Officer (Responsible for the Major Business Company, Maeda Corporation)
Yasuhiko Imaizumi (Note 2)	Executive Officer (Responsible for the Major Business Company, Maeda Road Construction)
Toshio Shibata (Note 2)	Executive Officer (Responsible for the Major Business Company, Sumitomo Mitsui Construction)

- Notes: 1. Kazunari Kibe concurrently serves as Director. He has been nominated as a candidate for Director to be submitted for approval at the 5th Ordinary General Meeting of Shareholders scheduled to be held in June 2026.
2. These three executive officers will continue to hold their current positions at the Major Business Companies without changes, even after their appointments as Executive Officers.