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June 19, 2026

To whom it may concern

Company name: PALTAC CORPORATION
 Name of representative: Takuya Yoshida,
 Representative Director, President
 (Securities code: 8283; TSE Prime Market)
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 Officer, General Manager of
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Notice of Changes in Directors and Executive Officers

PALTAC CORPORATION (the “Company”) hereby announces that, at a meeting of the Board of Directors held today, it resolved to make changes in its directors and executive officers as follows.

Personnel Changes (As of June 19, 2026)

1. Changes in Directors

Change in Responsibilities

Name	Current position	New position
Masahiro Noma	Director, Senior Managing Executive Officer, Senior General Manager of Administration Headquarters	Director, Senior Managing Executive Officer, Senior General Manager of Administration Headquarters, General Manager of Logistics Headquarters

2. Changes in Executive Officers

Retirement of Executive Officer

Name	Current position	New position
Masashi Gotan	Executive Officer General Manager of Logistics Headquarters	Attached to the General Affairs Headquarters