

Code	GMD
Company name	Gemadept Corporation
Date	06/27/2025
Subject	Change in personnel

Content:

On June 26, 2025, Gemadept Corporation announces the change in personnel with details as follows:

1. The appointment of Mr. Iida Shuntaro as member of the BOD
2. The resignation of Mr. Shinya Hosoi as member of the BOD

Effective from June 24, 2025.