

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.



May 25, 2026

To All Concerned Parties

Company Name	Air Water Inc.
Representative	President and Representative Director Ryosuke Matsubayashi (Code Number 4088 Tokyo Stock Exchange Prime Market, Sapporo Stock Exchange Market)
Contact	General Manager of Corporate Communications Office Keisuke Fukushima (TEL 06-6252-3966)

(Correction) Amendment of Notice Regarding Changes in Directors and Audit & Supervisory Board Members, Changes in Executive Officers, and Organizational Restructuring

With regard to the “Notice Regarding Changes in Directors and Audit & Supervisory Board Members, Changes in Executive Officers, and Organizational Restructuring” announced on May 22, 2026, we hereby inform you that there were certain errors in the disclosed information. The details of the correction are as follows.

Please note that the corrected portions are underlined>.

<Before Correction>

3. Candidates for Directors (Effective June 29, 2026)

	Name	New Position	Current Position, Significant Concurrent Positions, Career Summary
Newly Appointed	Mitsutoshi Matsushita	Independent Director	Kajitani Law Offices Outside Director, Partner Pacific System Co., Ltd.

			Former: Outside Director and Audit & Supervisory Committee Member, Tsumura & Co.
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9. Changes in Executive Officers (Effective July 1, 2026)

(2) Promotion of Executive Officers

Seiji Kobayashi Managing Executive Officer General Manager of Medical Business Division
President and Representative Director of Air Water Medical Inc.
President and Representative Director of Air Water Bio Design Inc.
(Currently: Executive Officer Health & Safety Group, General Manager of Medical Products Unit
President and Representative Director of Air Water Medical Inc.
President and Representative Director of Air Water Bio Design Inc.)

<After Correction>

3. Candidates for Directors (Effective June 29, 2026)

	Name	New Position	Current Position, Significant Concurrent Positions, Career Summary
Newly Appointed	Mitsutoshi Matsushita	Independent Director	Kajitani Law Offices <u>Partner</u> <u>Outside Corporate Auditor, Pacific Systems Corporation</u> Former: Outside Director and Audit & Supervisory Committee Member, Tsumura & Co.

9. Changes in Executive Officers (Effective July 1, 2026)

(2) Promotion of Executive Officers

Yasunori Kobayashi Managing Executive Officer General Manager of Medical Business Division
President and Representative Director of Air Water Medical Inc.
President and Representative Director of Air Water Bio Design Inc.
(Currently: Executive Officer Health & Safety Group, General Manager of Medical Products Unit
President and Representative Director of Air Water Medical Inc.
President and Representative Director of Air Water Bio Design Inc.)

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