



March 27, 2026

To whom it may concern

Company name: CKD Corporation
Representative: Katsuhito Okuoka,
President and Chief Executive Officer
(Code number; 6407, Stock exchange listing: TSE Prime Market,
NSE Premier Market)
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Notice of Transition to Company with Audit and Supervisory Committee

CKD Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to transition to a Company with an Audit and Supervisory Committee subject to the approval of the 106th Annual General Meeting of Shareholders of the Company to be held in June 2026.

1. Purpose of transition

The Company aims the following:

to strengthen the supervisory function of the Board of Directors and further enhance corporate governance through the strengthening of the monitoring system by having Audit and Supervisory Committee members, who are in charge of auditing the execution of duties by Directors, as members of the Board of Directors; and

to accelerate the speed of management decision-making and work to further improve corporate value by making it possible to delegate decisions on the execution of important business operations from the Board of Directors to Directors.

2. Timing of transition

The Company plans to transition to a Company with an Audit and Supervisory Committee upon approval of amendments to the Articles of Incorporation necessary for the transition at the 106th Annual General Meeting of Shareholders to be held in June 2026.

3. Others

Details of the amendments to the Articles of Incorporation, the personnel affairs of officers, etc. associated with the transition will be announced as soon as they are determined.