



April 7, 2026

Company name: SALA Corporation
Name of representative: Goro Kamino, President and Representative Director, Group Representative and CEO
(Securities code: 2734; Tokyo Stock Exchange Prime Market, Nagoya Stock Exchange Premier Market)
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Notice Concerning Changes in Executive Officers

SALA Corporation hereby announces that, at its Board of Directors meeting held on April 7, 2026, it determined changes in Executive Officers as follows.

Changes in Executive Officers (as of April 7, 2026)

Name	New title and position	Current title and position
Hiroshi Suwa	Retiring	Executive Officer, in charge of Smart Energy Facility Solution Business Promotion (Director of SALA ENERGY CO., LTD.)

Reason for Resignation: For personal reasons.

In addition, Takayuki Watarai, Representative Managing Director and General Manager of Management Strategy Division, will be in charge of Smart Energy Facility Solution Business Promotion.