

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.



March 5, 2026

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| Company Name: | Rinnai Corporation |
| Representative: | Hiroyasu Naito, President |
| Stock Code: | 5947 |
| Listings: | Tokyo Stock Exchange, Prime Sections, Nagoya Stock Exchange, Premier Market |
| Contact: | Takuya Ogawa, Managing Executive Officer, Chief of Corporate Administration |
| Phone: | Headquarters +81-52-361-8211 (in Japan, 052-361-8211) |

Notice Concerning Change in Representative Director

At a meeting held on March 5, 2026, the Corporation's Board of Directors made a tentative decision regarding the following change (retirement) of a Representative Director, as described below.

1. Representative Director to Be Changed

Tsunenori Narita, Representative Director

2. Date of Change

Upon the conclusion of the 76th Ordinary General Shareholders' Meeting to be held in late June 2026

3. Reason for Change

Mr. Narita's term of office will expire upon the conclusion of the 76th Ordinary General Shareholders' Meeting to be held in late June 2026.

4. Other

After retiring, the Representative Director is scheduled to assume the position of Executive Advisor to the Corporation (effective the date of retirement).

END