

Notice of Appointment of New Directors and Auditors

We hereby announce that the following personnel changes were resolved at the meeting of the Board of Directors held today.

Effective June 27, 2024

Name	New	Current
Tatsuji Omori	President	Same as left
Tatsuaki Hirose	Member of the Board Sales Division Head of Tokyo Branch	Same as left
Sunao Maeda	Member of the Board	Same as left
Hiroyuki Tanaka	Member of the Board	Same as left
Satoru Morinaga	Audit & Supervisory Board Member	New

Retiring Member of the Board

Hiroyuki Sano

Futoshi Yokomizo

Hideki Komai

Retiring Audit & Supervisory Board Member

Taro Takahashi