

April 26, 2024

Represented by: Ryusei Ono, Representative Director and President

(Ticker Code: 9962 TSE Prime Section)

Responsible Officer: Riku Ono, General Manager, Investor Relations Department

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### **Notice of Change in Directorship**

The following internal appointment of a new Director was resolved at the Board of Directors meeting held today. This matter will be formally determined during the Annual General Meeting of Shareholders scheduled for June 13, 2024.

After formal approval, the Board of Directors will comprise nine Directors (male: seven, female: two), in which three are Outside Directors.

1. Position change of current Director (effective date: June 13, 2024)

New Position	Name	Present Position
CIO and Senior Executive Director	Arata Shimizu	Outside Director

2. Candidate to be newly appointed as Outside Director (effective date: June 13, 2024)

New Position	Name	Former Position
Outside Director	Keiko Yano	Vice President, Visteon Corporation; Representative Director, Visteon Japan

<Candidate to be newly appointed as Corporate Auditor (effective date: June 13, 2024)>

Position	Name	Present Position
Corporate Auditor	Ichiro Otokozawa	Senior Corporate Officer and in charge of Europe and Americas Business