

April 12, 2021

To Whom It May Concern

Company name     Toyo Denki Seizo K.K.  
Representative    Akira Watanabe, President  
                          (Code No. 6505, 1st Section of the Tokyo Stock  
                          Exchange)  
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### Toyo Denki Announces Changes to Delegated Duties of Operating Officers

Toyo Denki Seizo K.K. (hereinafter “Toyo Denki”) today announces that it decided to make the following changes to the delegated duties of its operating officers.

#### 1. Changes to Delegated Duties of Operating Officers (effective May 1, 2021)

(Changes are underlined)

Name	[New]Official positions and delegated duties	[Old] Official positions and delegated duties
Kenji Tanimoto	Executive Officer In charge of internal control, management planning, and legal compliance	Executive Officer <u>General Manager of Osaka Branch</u> In charge of internal control, management planning, and legal compliance
Hiroyuki Imaizumi	Operating Officer <u>General Manager of Osaka Branch</u>	Operating Officer <u>General Manager of Hunan Xiangyang Electric Co., Ltd.</u>