



July 14, 2025

To Whom It May Concern

Company Name: Toyo Denki Seizo K.K.
Representative: Akira Watanabe,
President, Representative Director
(Stock Code: 6505 TSE Standard)
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Notice Concerning Change of Officers

Toyo Denki Seizo K.K. (hereinafter “Toyo Denki”) hereby announces that the Board of Directors has informally decided today to make changes to Directors as follows.

These changes are scheduled to be resolved at the 164th Annual General Meeting of Shareholders to be held on August 27, 2025, and the meeting of the Board of Directors to be held thereafter.

1. Change of Directors (August 27, 2025)

(1) Candidate for new Director

Director (Outside) Yasuaki Sugizaki (currently Consultant of OSAKA Titanium technologies Co., Ltd.)

- * Mr. Yasuaki Sugizaki, a candidate for outside director, is a candidate for outside director as set forth in Article 2, Item 15 of the Companies Act. Toyo Denki also plans to register him with the Tokyo Stock Exchange as an independent officer stipulated by the Exchange.
- * For a career summary of Mr. Yasuaki Sugizaki, see Exhibit 1.

(2) Director to retire

Director (Outside) Koji Mizumoto

- * The above Director will retire at the conclusion of the 164th Annual General Meeting of Shareholders.

2. Structure of Directors and Audit and Supervisory Board Members after the conclusion of the 164th Annual General Meeting of Shareholders (plan)

(Directors)

President, Representative Director	Akira Watanabe
Chairman, Director	Kenzo Terashima
Director	Kenji Tanimoto (concurrently serving as Senior Executive Officer)
Director	Jun Nukina (concurrently serving as Senior Executive Officer)
Director (Outside)	Taizo Makari
Director (Outside)	Yukiko Machida
Director (Outside)	Yasuaki Sugizaki

(Audit and Supervisory Board Member)

Full-time Audit and Supervisory Board Member (Outside)	Hitoshi Kobayashi
Full-time Audit and Supervisory Board Member	Toshiharu Takaki
Audit and Supervisory Board Member (Outside)	Koichi Abe
Audit and Supervisory Board Member (Outside)	Keiichi Hasegawa

Career summary

Name	Yasuaki Sugizaki	
Date of Birth	May 17, 1957	
Career summary	April 1988	Joined Kobe Steel, Ltd.
	April 2011	Executive Officer, General Manager, Research & Development Planning Department, Technical Development Group
	June 2013	Managing Executive Officer; General Manager, Technical Development Group
	June 2014	Managing Director; General Manager, Technical Development Group
	April 2015	Senior Managing Director; Company-wide Technology Supervisor
	April 2016	Director; Senior Managing Executive Officer; Assistant to the President, Kobe Steel, Ltd.; Corporate Adviser, OSAKA Titanium Technologies Co., Ltd.
	June 2016	Representative Director, Member of the Board & President, OSAKA Titanium Technologies Co., Ltd.
	June 2024	Consultant (current position)