

Notice Concerning Change in Executive Structure

The Board of Directors of TMEIC Corporation (President & CEO Akira Kawaguchi) announced the change in its executive structure in accordance with resolution passed at the Board of Directors meeting. The following appointment will become effective as of June 20, 2025.

1. Auditor Personnel Changes

Current position	Name	New position
_	Hirofumi Kawai	Corporate Auditor
Corporate Auditor	Junichi Iwahana	Retirement

2. Auditors as of June 20, 2025

Name	New position	
Kazutoshi Miyamoto	Corporate Auditor	
Yuni Wada	Corporate Auditor	
Norifumi Inukubo	Corporate Auditor	
Hirofumi Kawai	Corporate Auditor	

Media inquiries:

For further information, please contact the Corporate Branding Group, Corporate Planning Division, TMEIC.

Tokyo Square Garden, 1-1, Kyobashi 3-chome, Chuo-ku, Tokyo 104-0031, Japan

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Tel: +81-3-3277-4319; Fax: +81-3-3277-4578

In order to respond to the needs of manufacturing sites that serve as a foundation for supporting society, TMEIC always sets its eyes on the future of industry, society and the environment as an industrial systems integrator striking a balance between the development of society and the global environment. TMEIC will contribute to manufacturing and environmental management through leading-edge technologies based on its core technologies of rotating machinery, power electronics and engineering.

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