

March 29, 2021

Company: Yamaichi Electronics Co., Ltd.
Representative: Yoshitaka Ota, President
(Tokyo Stock Exchange 1st Section Code No. 6941)
Inquiries: Toru Yamashita,
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To whom it may concern:

Notice on Changes in Executive Officers

Please be informed that we have decided to make changes in the executive officers specified below at today's Board of Directors' Meeting. These transfers will be effective after they are elected at the 66th Ordinary General Meeting of Shareholders, scheduled on June 25, 2021, and officially appointed at the Board of Directors' Meeting, which will be held on the same day.

Description

1. Details of transfers

Name	New title	Current title
Yoshitaka Ota	Chairperson	President
Junichi Kameya	President	Director

2. Reason for transfers

To further strengthen the management base and improve corporate value under the new management system.

3. Name and biography of the newly appointed president

Name	Biography	Number of shares owned
Junichi Kameya (Born June 29, 1964)	April 1987: Joined Yamaichi Electronics Co., Ltd. October 2007: Appointed as President of Yamaichi Electronics Shenzehn Co., Ltd. April 2012: Appointed as Executive Officer, General Manager of Manufacturing Division, and Manager of Manufacturing Control Department	57,200

	April 2013: Appointed as Manager of CS Division (current position) June 2013: Appointed as Director (current position) Serving as Senior Executive Officer June 2019: Appointed as Managing Executive Officer (current position)	
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4. Expected date of appointment

June 25, 2021