



YAMAICHI ELECTRONICS CO., LTD.

Stock listing: Tokyo Stock Exchange - Prime Market Code: 6941

President: Junichi Kameya

General Manager of General Affairs and Human Resources Group: Fusakazu Atarashi

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March 19, 2026

Notice of Changes in Directors

We hereby announce that the Board of Directors, at a meeting held today, resolved on candidates for election as directors to be submitted to the 71st Ordinary General Meeting of Shareholders scheduled to be held on June 25, 2026, as described below.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

() indicate current position as of March 19, 2026

(Reappointed) Junichi Kameya

(Representative Director and President, in charge of CS Business Division, Corporate Audit Department, and Quality Assurance Department)

(Reappointed) Kazuhiro Matsuda

(Director, Senior General Manager of Administration Division, General Manager of Future Business Development Group, and General Manager of Corporate Administration Department)

(Reappointed) Nobuhiro Kishimura

(Director, Senior General Manager of TS Business Division, in charge of Engineering Administration Department)

(Newly appointed) Hisao Ichikawa

(Executive Officer, Chief Quality Officer, Senior General Manager of CS Business Division, and General Manager of CS Overseas Sales Department)

(Reappointed) Yoichiro Sakuma
(Director)

(Reappointed) Toshihisa Yoda
(Director)

(Reappointed) Suzue Fujimori
(Director)

Notes

1. Yoichiro Sakuma, Toshihisa Yoda and Suzue Fujimori are candidates for outside directors under the Companies Act.
2. Yoshitaka Ota and Takeshi Tsuchiya are scheduled to retire as directors at the conclusion of the 71st Ordinary General Meeting of Shareholders due to the expiration of their terms of office. Takeshi Tsuchiya is scheduled to be elected as a Director who is an Audit and Supervisory Committee Member.

2. Candidates for Directors who are Audit and Supervisory Committee Members
() indicate current position as of March 19, 2026

(Newly appointed) Takeshi Tsuchiya
(Director, Senior General Manager of Manufacturing Division)

(Reappointed) Shinobu Okamoto
(Director who is an Audit and Supervisory Committee Member)

(Reappointed) Takako Murase
(Director who is an Audit and Supervisory Committee Member)

Notes

1. Shinobu Okamoto and Takako Murase are candidates for outside directors under the Companies Act.
2. Koichiro Yanagisawa is scheduled to retire as a Director who is an Audit and Supervisory Committee Member at the conclusion of the 71st Ordinary General Meeting of Shareholders due to the expiration of his term of office.