

November 16, 2023

To Whom It May Concern,

Company Name Toyo Denki Seizo K.K.  
Representative Akira Watanabe,  
President, Representative Director  
(Stock Code: 6505 TSE Standard)  
Inquiries Masaru Hamada, General Manager,  
General Affairs Division  
Tel.: +81-3-5202-8121

### Notice Concerning Change of Operating Officer

Toyo Denki Seizo K.K. announced that it has decided to change the assigned duties of an Operating Officer as described below.

1. Changes in Assigned Duties of Operating Officer (As of December 1, 2023) (Changes are underlined)

Title and name	[New] Position and assigned duties	[Current] Position and assigned duties	Classification
<u>Executive Officer</u> Jun Nukina	<u>In charge of information systems</u> General Manager, Corporate Planning Division	General Manager, Corporate Planning Division <u>Head of Group Administration Office,</u> <u>Corporate Planning Division</u>	Promotion