

April 28, 2021

Name of Company KAGA ELECTRONICS CO., LTD.
Representative: Ryoichi Kado, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, First Section)
Contact: Eiji Kawamura, Managing Director,
Head of Administration Headquarters
Tel: 03-5657-0111

Notice Regarding Change of Management Personnel

Kaga Electronics Co., Ltd. hereby announces that, at a Board of Directors meeting held on April 28, 2021, a resolution was passed on change of management personnel, as follows.

Note that this matter will be referred to the 53rd Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2021, for formal resolution.

1. New candidate for outside director
Director: Hirokazu Nishiyama (scheduled to assume office on June 29, 2021)

2. Career summary of the new candidate for outside director

Name: Hirokazu Nishiyama

Date of birth: November 13, 1949

Career summary:

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| April 1973 | Joined Japan Broadcasting Corporation (Nippon Hoso Kyokai (NHK)) |
| July 1989 | General Broadcasting Administration, NHK and Executive Vice President of NHK Enterprises America, Inc. |
| June 2003 | Responsible for Engineering, Programming Department, NHK |
| June 2004 | Head of Engineering Department, NHK |
| April 2005 | Executive Board member, NHK (Chief Engineering Officer) |
| June 2009 | Representative Director and President of NHK Media Technology, Inc. |
| July 2014 | Corporate Advisor, Kaga Electronics Co., Ltd. (until June 2017) |
| June 2017 | Director and Head of 8K Ecosystem Business Strategy Office, Sharp Corporation |
| July 2019 | Corporate Advisor, Kaga Electronics Co., Ltd. (current position) |