

December 26, 2024

Name of Company KAGA ELECTRONICS CO., LTD.
Representative Ryoichi Kado,
Representative Director, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)
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Head of Administration Headquarters
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Notice Regarding Movement of Management Personnel

KAGA ELECTRONICS CO., LTD., hereby announces that the following resolution regarding movement of delegated executive officer effective January 1, 2025, was passed at the board of directors meeting held today.

Movement of delegated executive officer (effective January 1, 2025)

(New role is underlined.)

Name	New role	Former role
Motonori Toshinari	Managing Executive Officer <u>Division Director of EMS Business Division</u>	Managing Executive Officer