

February 27, 2025

Name of Company KAGA ELECTRONICS CO., LTD.
Representative Ryoichi Kado,
Representative Director, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)
Contact Yasuhiro Ishihara,
Senior Executive Officer
Head of Administration Headquarters
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Notice Regarding Nomination of Executive Officer

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

Nomination of executive officer (effective April 1, 2025)

(New role is underlined.)

Name	New role	Former role
Takayuki Tsurumi	<u>Executive Officer</u> Supervisor for Europe and the Americas President of TAXAN MEXICO S.A. DE C.V.	Supervisor for the Americas President of TAXAN MEXICO S.A. DE C.V.