

July 24, 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,
 Director, Senior Executive Officer
 Head of Administration Headquarters
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Notice Regarding Movement of Executive Officer

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

Movement of executive officer (effective August 1, 2025)

(New role is underlined.)

Name	New role	Former role
Zhen Zhou Zhu	Executive Officer <u>Division Director of</u> <u>EMS Business Division</u> and President of KAGA(SHANGHAI)ELECTRONICS CO.,LTD.	Executive Officer Supervisor for China and President of KAGA(SHANGHAI)ELECTRONICS CO.,LTD.