

February 26, 2026

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 (promotion) of Executive Officer

KAGA ELECTRONICS CO., LTD., hereby announces that the following resolution regarding the movement (promotion) of delegated executive officer effective April 1, 2026, was passed at the Board of Directors meeting held today.

Movement of personnel (effective April 1, 2026)

(New role is underlined.)

Name	New role	Former role
Mitsuhito Ikeda	<u>Managing Executive Officer</u> <u>Representative Director,</u> <u>President of</u> <u>KAGA DEVICES CO.,LTD.</u>	Senior Executive Officer President of EXCEL Co., Ltd.

※The new positions for Mitsuhito Ikeda will be changed based on the content of the “Notice Regarding Organizational and Personnel Changes” announced on February 12, 2026.