

October 27, 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 the Resignation of a Representative Director

KAGA ELECTRONICS CO., LTD. (the "Company") hereby announces that it has received and accepted a notice from Mr. Isao Tsukamoto, Representative Director and Founder & CEO, of his resignation from his positions as Representative Director and CEO, effective October 31, 2026, as detailed below.

1. Details of the Resignation

Name	Current Position	Details of the Resignation
Isao Tsukamoto	Representative Director, Founder & CEO	Resignation from the positions of Representative Director and CEO

Mr. Isao Tsukamoto is scheduled to assume the position of Founder & Honorary Chairperson of the Company, effective November 1, 2026.

2. Reason for the Resignation

Mr. Isao Tsukamoto tendered his resignation from his positions as Representative Director and CEO for personal reasons, and the Company accepted his resignation.

Following the resignation, Mr. Ryoichi Kado, Representative Director, President & COO, will serve as the Company's sole Representative Director.

3. Effective Date of Resignation

October 31, 2026