

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.



March 2, 2026

Company name: S.T. CORPORATION
Name of representative: Yo Kozuki, President & CEO
(Securities code: 4951, Tokyo
Stock Exchange, PRIME)
Inquiries: Toshiyuki Koike, General
Manager, Marketing
Communication Division, in charge
of Corporation Communications

Notice Regarding Changes in Areas Responsible for Supervising of an Executive Officer

S.T. CORPORATION (the “Company”) hereby announces that by resolution at a meeting of its Board of Directors held on March 2, 2026, it decided on changes in the areas responsible for supervising of an Executive Officer as outlined below.

Along with the transfer of the Total Quality Management Headquarters to the Manufacturing Headquarters, the Company will change the Executive Officer’s areas responsible for supervising as stated below. For details of the organizational revision, please refer to the “Notice Regarding Organizational Revision and Personnel Changes” disclosed on the same day as “PR information” (in Japanese only).

Changes in areas responsible for supervising (Effective April 1, 2026)

Name	New position and areas responsible for supervising	Former position and areas responsible for supervising
Hideki Naito	Executive Officer In charge of the Manufacturing Division; General Manager of the Manufacturing Division	Executive Officer In charge of the Manufacturing Division and the Total Quality Management Division