



(Translation)

Notes:

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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

June 25, 2025

Company name: JAPAN MATERIAL Co., Ltd.
Representative : Hisao Tanaka President and Representative Director
(Stock code: 6055,
Tokyo Stock Exchange: Prime, Nagoya Stock Exchange: Premier)
Contact: Keisuke Hase Director and Managing Executive Officer,
Administrative Division Director
(Tel: +81-59-399-3821)

Notice Concerning Change of Executive Officers

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held on June 25, 2025, the Company resolved as described below.

1. Change of executive officers

To further accelerate decision making and improve management efficiency by strengthening function of execution of operation, the company resolved an appointment of executive officers.

(as of June 25, 2025)

Name	New Position	Current Position
Yasushi Tamura	Director and Managing Executive Officer, Division Director of Field Solution Division	Director and Executive Officer, Division Director of Field Solution Division
Takaya Inami	Executive Officer, Deputy Division Director of Sales Division	Deputy Division Director of Sales Division

End