



(Translation)

Notes:

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October 1, 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 Personnel Changes

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

1. Director (as of October 1, 2025)

Name	New Position	Current Position
Tetsuo Kai	Managing Director and Senior Managing Executive Officer Division Director of Production Management Division and General Manager of Procurement Department of Production Management Division	Managing Director and Senior Managing Executive Officer Division Director of Production Management Division

2. General manager (as of October 1, 2025)

Name	New Position	Current Position
Masaaki Yamashita	General Manager of Fab Support Department of TFM Division	General Manager of Procurement Department of Production Management Division

End