



(Translation)

Notes:

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February 24, 2026

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 Changes of Directors etc. of the Company and its Subsidiary

JAPAN MATERIAL Co., Ltd. (hereinafter, “the Company”) hereby announces that at the Board of Directors meeting held today, the Company resolved to change directors of it and its subsidiary as of April 1, 2026 and to be proposed at the 29th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2026, as described below.

1. Changes of Directors etc. (As of April 1, 2026)

1-1. Change of Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Name	New Position	Current Position
Tetsuo Kai	Managing Director, Assistant to President	Managing Director and Senior Managing Executive Officer, Division Director of Production Management Division
Keisuke Hase	Director, Assistant to President	Director and Managing Executive Officer, Division Director of Administrative Division
Tomokazu Tanaka	Director, Assistant to President	Director and Managing Executive Officer, Division Director of Engineering Division
Nobuharu Yanai	Director, Assistant to President	Director and Executive Officer, Division Director of TFM Division

1-2. Change of Representative Director of the Company's subsidiary

1-2-1. TOWA SHOKO Co., Ltd.

Name	New Position	Current Position
Tomokazu Tanaka	President and Representative Director	-

1-3. Change of Executive Officers

Name	New Position	Current Position
Shinichi Hashimoto	Executive Officer, Division Director of Administrative Division	Administrative Division
Katsuki Kido	Executive Officer, Division Director of TFM Division	Executive Officer, Deputy Division Director of TFM Division
Takaya Inami	Executive Officer, Division Director of Sales Division	Executive Officer, Deputy Division Director of Sales Division
Masayuki Tamaki	Executive Officer, Division Director of Production Management Division	General Manager of FE Department III, Field Solution Division
Masaki Tsujisaka	Executive Officer, General Manager of Finance Department, Administrative Division	General Manager of Finance Department, Administrative Division

2. Changes of Directors etc. (After the 29th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2026)

2-1. Change of Director (Excluding Directors Serving as Audit & Supervisory Committee Members)

Name	New Position	Position as of April 1, 2026
Shinichi Hashimoto	Director and Executive Officer, Division Director of Administrative Division	Executive Officer, Division Director of Administrative Division

*Career summary for newly appointed director

Name: Shinichi Hashimoto
Date of birth: June 2, 1960
Career summary: April 1983 Joined Toshiba Corporation
October 1994 Stationed in Toshiba Electronics Malaysia Sdn. Bhd.
April 2006 General Manager, Yokkaichi Operations Production
Department, Memory Division, Toshiba Corporation
February 2009 General Manager, Memory Planning Department, Memory
Division, Toshiba Corporation
February 2016 General Manager, Strategy Division, Semiconductor & Storage
Products Company, Toshiba Corporation
August 2017 General Manager, Strategy Division, Toshiba Memory
Corporation (currently Kioxia Corporation)
August 2018 Executive Officer, Chief Strategy Officer, Kioxia Corporation
July 2022 Chief Fellow, Kioxia Holdings Corporation
June 2024 Outside Audit & Supervisory Board Member, Meiko Electronics
Co., Ltd. (current position)

Number of shares of the Company held: 0 share (As of January 31, 2026)

2-2. Change of Director Serving as Audit & Supervisory Committee Members

Name	New Position	Position as of April 1, 2026
Keisuke Hase	Director (Full-time Audit & Supervisory Committee Member)	Director, Assistant to President

2-3. Scheduled retirement of Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Name	Position as of April 1, 2026	Reason
Tetsuo Kai	Managing Director, Assistant to President	Retirement upon completion of term
Keisuke Hase	Director, Assistant to President	Retirement upon completion of term
Yasushi Tamura	Director and Managing Executive Officer, Division Director of Field Solution Division	Retirement upon completion of term
Tomokazu Tanaka	Director, Assistant to President	Retirement upon completion of term
Yoshinori Sakaguchi	Director and Executive Officer, Division Director of Graphics Solution Division	Retirement upon completion of term
Nobuharu Yanai	Director, Assistant to President	Retirement upon completion of term

2-4. Scheduled retirement of Director Serving as Audit & Supervisory Committee Members

Name	Current Position	Reason
Teruyuki Kita	Director (Full-time Audit & Supervisory Committee Member)	Retirement upon completion of term

2-5. Change of Executive Officer

Name	New Position	Position as of April 1, 2026
Takaya Inami	Managing Executive Officer, Division Director of Sales Division	Executive Officer, Division Director of Sales Division

【Reference】 Executive Members after the 29th Ordinary General Meeting of Shareholders, scheduled to be held on June 24, 2026

1. Directors (Excluding Directors Serving as Audit & Supervisory Committee Members)

Name	New Position
Hisao Tanaka	Chairperson and Representative Director
Kosuke Tanaka	President and Representative Director, Executive Officer
Shinichi Hashimoto	Director and Executive Officer, Division Director of Administrative Division
Jiro Oshima	Outside Director
Kenichi Sugiyama	Outside Director
Sadahiro Numazawa	Outside Director
Yukio Matsubara	Outside Director

2. Directors Serving as Audit & Supervisory Committee Members

Name	New Position
Keisuke Hase	Director (Full-time Audit & Supervisory Committee Member)
Tsuyoshi Imaeda	Outside Director (Audit & Supervisory Committee Member)
Hiroko Takahashi	Outside Director (Audit & Supervisory Committee Member)

3. Executive Officers

Name	New Position
Yasushi Tamura	Managing Executive Officer, Division Director of Field Solution Division
Takaya Inami	Managing Executive Officer, Division Director of Sales Division
Yoshinori Sakaguchi	Executive Officer, Division Director of Graphics Solution Division
Koji Kitagawa	Executive Officer, In charge of Special Missions
Katsuki Kido	Executive Officer, Division Director of TFM Division
Masayuki Tamaki	Executive Officer, Division Director of Production Management Division
Masaki Tsujisaka	Executive Officer, General Manager of Finance Department

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