



February 12, 2026

Listed company : AMADA CO., LTD.  
Representative : Takaaki Yamanashi  
Representative Director, President  
(Securities code: 6113, TSE Prime Market)  
Inquiries : Kazuhiko Miwa  
Director, Executive Officer,  
Executive General Manager of Financial Div.  
Telephone : +81-463-96-1111 (representative)

## **Notice Concerning Transition to a Company with an Audit & Supervisory Committee**

AMADA CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, to transition from a Company with a Board of Corporate Auditors to a Company with an Audit & Supervisory Committee, subject to the approval of the 88th Ordinary General Meeting of Shareholders to be held in June 2026. The details are described below.

### **1. Purpose of the transition**

The Company’s management philosophy begins with “Growing Together with Our Customers,” and this philosophy has been a shared starting point for all business activities throughout its history. The Company firmly believes that the creation and provision of new value based on customers’ perspectives will strengthen the relationship of mutual trust with customers and become a source of sustainable development for all. In practicing this philosophy, the Company understands the vital importance of sound corporate activities based on high ethical standards and fairness. Based on this understanding, it has continuously worked to enhance corporate governance throughout management and operations, ensuring transparency and strict compliance with laws and regulations.

The Company recognizes the need to further enhance its governance system to support transparent, fair, prompt, and decisive decision-making by management, increasing the achievability of its next Medium-term Business Plan, which is scheduled to commence in fiscal 2026. As part of these efforts, the Company has decided to transition to a Company with an Audit & Supervisory Committee.

With this transition, the Company aims to enhance multifaceted discussions on management policies and strategies by the Board of Directors. This will enable the management team to execute prompt decision-making to accurately seize investment opportunities, as well as ensure the disciplined implementation of growth strategies, thereby strengthening the Company’s global competitiveness and earning power. At the same time, the members of the Audit & Supervisory Committee, who are responsible for auditing the execution of directors’ duties, will also participate in decision-making as members of the Board of Directors. In addition to further strengthening the Board’s supervisory functions, these members will closely coordinate with the Auditing Department to enhance the effectiveness of audits. By steadily advancing these initiatives, the Company aims to achieve sustainable growth and maximize corporate value.

### **2. Timing of the transition**

The Company plans to transition to a Company with an Audit & Supervisory Committee upon the approval of a proposal for the relevant changes to the Articles of Incorporation by the 88th Ordinary General Meeting of Shareholders to be held in June 2026.

### **3. Other matters**

The Company will promptly announce the details of matters such as the proposed changes to the Articles of Incorporation and executive structure, as soon as these are decided.