



March 23, 2026

Representative	HIRANO TECSEED Co., Ltd. President and Representative Director	Kaoru Okada
Securities Code	6245	
Inquiries	Director and Executive Officer (In charge of Corporate Division)	Masashi Hara
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### **【Delayed】 Notice on Change of Representative Director**

HIRANO TECSEED Co., Ltd. (hereinafter “the Company”) hereby announces a change in its Representative Director, as resolved at a Board of Directors meeting held on March 23, 2026.

- Reason for the Change  
Due to a change in the management structure.
- Details of the Change

Name	New Position	Current Position
Kaoru Okada	Chairman and Representative Director	President and Representative Director
Munenori Yasui	President and Representative Director	Managing Director and Representative Director

- Personal Details of the Newly Appointed President

Name (Date of Birth)	Career Summary	Number of Company Shares Held*
Munenori Yasui (born January 8, 1960)	March 1982 Joined the Company April 2007 Appointed as Deputy Manager, General Affairs Department June 2012 Appointed as Director June 2018 Appointed as Managing Director February 2026 Appointed Managing Director and Representative Director (In charge of Manufacturing & Quality and Safety Management Division) (current position)	19,693 shares

\*As of September 30, 2025

- Scheduled Date of Change  
April 1, 2026