

February 27, 2025

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

Stock Code: 6330, Stock Listing: Tokyo Stock Exchange Prime Market

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Corporate Communications Department

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Announcement of Changes in Directors and Executive Officers

Toyo Engineering Corporation (the “Company”) hereby announces the following changes in Directors and Executive Officers of the Company, with the decision at the meeting of the Board of Directors held today (February 27, 2025).

1. Change of Directors (To be proposed to the Annual General Meeting of Shareholders scheduled for June 26, 2025)

(1) New candidates

Name	New Position	Current Position
Yasutaka Suzuki	Director Senior Executive Officer	Senior Executive Officer
Yasuo Miyokawa	Director Senior Executive Officer	Senior Executive Officer

(2) Retiring Members

Name	Current Position	
Masayuki Yoshizawa	Director Executive Vice President	(Director as of April 1, 2025)
Kensuke Waki	Director Senior Executive Officer	(Director as of April 1, 2025)

With the retirement of the directors of the above two directors, Masayuki Yoshizawa will be appointed as a Assistant to President and Kensuke Waki will be appointed as an Advisor.

2. Change of Executive Officers and Fellow (Scheduled April 1, 2025)

(1) New candidates

Name	New Position
Tetsuya Honda	Executive Officer
Takeshi Yamato	Executive Officer
Yoshihide Izumi	Executive Officer
Takashi Kawahara	Executive Officer
Hiroshi Fujita	Fellow

(2) Newly promoted candidates

Name	New Position	Current Position
Eiji Sakata	Senior Executive Officer	Executive Officer
Kenichi Tominaga	Senior Executive Officer	Executive Officer

(3) Retiring Members

Name	Current Position
Shoji Koshikawa	Senior Executive Officer
Hiroshi Fujita	Senior Executive Officer
Casey Matsumuro	Senior Executive Officer
Keiji Morino	Senior Executive Officer
Masahiro Fujino	Senior Executive Officer
Masato Otsuki	Executive Officer

3. Change of Advisor, Assistant to Presidents

(1) New candidates

(Scheduled April 1, 2025)

Name	New Position	Current Position
Shoji Koshikawa	Assistant to President	Senior Executive Officer
Casey Matsumuro	Assistant to President	Senior Executive Officer

(Scheduled June 26, 2025)

Name	New Position	Current Position
Masayuki Yoshizawa	Assistant to President	Director Executive Vice President (Director as of April 1, 2025)
Kensuke Waki	Advisor	Director Senior Executive Officer (Director as of April 1, 2025)

Organization after April 1, 2025

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
◇Executive Vice President	Noriyoshi Torigoe (CCO : Chief Compliance Officer)
Director	Masayuki Yoshizawa
Director	Kensuke Waki
Outside Director	Masami Tashiro
Outside Director	Reiji Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Hiroshi Yoshida
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi
(9 Directors and 4 Audit & Supervisory Board Members)	
◇ : Representative Director	

II Executive Officers

Senior Executive Officer	Eiichiro Fukuhara
Senior Executive Officer	Yasutaka Suzuki(CSO : Chief Strategy Officer)
Senior Executive Officer	Yasuo Miyokawa(CFO : Chief Financial Officer)
Senior Executive Officer	Yoshinari Miyazaki
Senior Executive Officer	Eiji Sakata
Senior Executive Officer	Kenichi Tominaga(CTO : Chief Technology Officer)
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Yukihiro Akimoto
Executive Officer	Ippeita Kishiguchi
Executive Officer	Hiroshi Isomura
Executive Officer	Yoshimasa Wakita
Executive Officer	Tetsuya Honda
Executive Officer	Takeshi Yamato
Executive Officer	Yoshihide Izumi
Executive Officer	Takashi Kawahara
Fellow	Hiroshi Fujita
(18 Executive Officers and Fellow)	
Assistant to President	Shoji Koshikawa
Assistant to President	Casey Matsumuro

Organization after the Annual Meeting of Shareholders on June 26, 2025

I Directors and Audit & Supervisory Board Members

Chairman	Haruo Nagamatsu
◇President/Chief Executive Officer	Eiji Hosoi
◇Executive Vice President	Noriyoshi Torigoe (CCO : Chief Compliance Officer)
Director/Senior Executive Officer	Yasutaka Suzuki (CSO : Chief Strategy Officer)
Director/Senior Executive Officer	Yasuo Miyokawa (CFO : Chief Financial Officer)
Outside Director	Masami Tashiro
Outside Director	Reijiro Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toshihiko Nemura
Audit & Supervisory Board Member	Hiroshi Yoshida
Outside Audit & Supervisory Board Member	Hideki Matsuo
Outside Audit & Supervisory Board Member	Takako Miyoshi
(9 Directors and 4 Audit & Supervisory Board Members)	
◇ : Representative Director	

II Executive Officers

Senior Executive Officer	Eiichiro Fukuhara
Senior Executive Officer	Yoshinari Miyazaki
Senior Executive Officer	Eiji Sakata
Senior Executive Officer	Kenichi Tominaga (CTO : Chief Technology Officer)
Executive Officer	Katsumi Hashimoto
Executive Officer	Naoyuki Sawada
Executive Officer	Ryoji Nakamura
Executive Officer	Yukihiro Akimoto
Executive Officer	Ippeita Kishiguchi
Executive Officer	Hiroshi Isomura
Executive Officer	Yoshimasa Wakita
Executive Officer	Tetsuya Honda
Executive Officer	Takeshi Yamato
Executive Officer	Yoshihide Izumi
Executive Officer	Takashi Kawahara
Fellow	Hiroshi Fujita
(16 Executive Officers and Fellow)	
Advisor	Kensuke Waki
Assistant to President	Masayuki Yoshizawa
Assistant to President	Shoji Koshikawa
Assistant to President	Casey Matsumuro