



February 26, 2026

Company Name: Toyo Engineering Corporation

President & CEO: Eiji Hosoi

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

Inquiries: Naoko Hashimoto, General Manager

Corporate Communications Department

TEL: +81-(0)50-1735-7304

## Announcement of Changes in Directors, Audit & Supervisory Board Members and Executive Officers

Toyo Engineering Corporation (the “Company”) hereby announces the following changes in Directors, Audit & Supervisory Board Members and Executive Officers of the Company, with the decision at the meeting of the Board of Directors held today (February 26, 2026).

### 1. Change in Directors

(To be proposed at the Annual General Meeting of Shareholders on June 25, 2026)

#### (1) New candidate

Name	New Position	Current Position
Casey Matsumuro	Chairman	Assistant to President

#### (2) Retiring Member

Name	Current Position
Haruo Nagamatsu	Chairman

Haruo Nagamatsu is scheduled to assume the position of Senior Advisor upon retiring as a director.

### 2. Change in Executive Officers (Effective April 1, 2026)

#### (1) New candidate

Name	New Position	Current Position
Taisuke Nonaka	Executive Officer	General Manager, International Business Division

#### (2) Newly promoted candidates

Name	New Position	Current Position
Eiji Sakata	Senior Executive Officer	Senior Executive Officer
Katsumi Hashimoto	Senior Executive Officer	Executive Officer

(3) Retiring Member

Name	Current Position
Naoyuki Sawada	Executive Officer

3. Change in Audit & Supervisory Board Members

(To be proposed at the Annual General Meeting of Shareholders on June 25, 2026)

(1) New candidate

Name	New Position	Current Position
Toyohisa Tsuzuki	Audit & Supervisory Board Member	General Manager, Corporate Administration Division

(2) Candidate for reappointment

Name	New Position	Current Position
Hideki Matsuo	Outside Audit & Supervisory Board Member	Outside Audit & Supervisory Board Member

(3) Retiring Member

Name	Current Position
Toshihiko Nemura	Audit & Supervisory Board Member

4. Change in Advisor, Senior Advisor

(1) New candidates

(Effective April 1, 2026)

Name	New Position	Current Position
Takahiko Katsumata	Advisor	Executive Coordinator

(Effective June 25, 2026)

Name	New Position	Current Position
Haruo Nagamatsu	Senior Advisor	Chairman

(2) Retiring Member (Effective June 25, 2026)

Name	Current Position
Kensuke Waki	Advisor

## Organization as of April 1, 2026

### 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	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	Eiji Sakata
Senior Executive Officer	Yoshinari Miyazaki
Senior Executive Officer	Kenichi Tominaga (CTO : Chief Technology Officer)
Senior Executive Officer	Katsumi Hashimoto
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
Executive Officer	Taisuke Nonaka
Fellow	Hiroshi Fujita
(16 Executive Officers and Fellow)	
Advisor	Kensuke Waki
Advisor	Takahiko Katsumata
Assistant to President	Masayuki Yoshizawa
Assistant to President	Shoji Koshikawa
Assistant to President	Casey Matsumuro

Organization effective after the Annual General Meeting of Shareholders on June 25, 2026

I Directors and Audit & Supervisory Board Members

Chairman	Casey Matsumuro
◇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	Reiji Yamamoto
Outside Director	Tatsuya Terazawa
Outside Director	Sayoko Miyairi
Audit & Supervisory Board Member	Toyohisa Tsuzuki
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	Eiji Sakata
Senior Executive Officer	Yoshinari Miyazaki
Senior Executive Officer	Kenichi Tominaga (CTO : Chief Technology Officer)
Senior Executive Officer	Katsumi Hashimoto
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
Executive Officer	Taisuke Nonaka
Fellow	Hiroshi Fujita
(16 Executive Officers and Fellow)	
Senior Advisor	Haruo Nagamatsu
Advisor	Takahiko Katsumata
Assistant to President	Masayuki Yoshizawa
Assistant to President	Shoji Koshikawa