



April 23, 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

Stakeholder Relations Unit(PR & IR)

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Announcement of Change in Director

Toyo Engineering Corporation (the “Company”) hereby announces the following change in Director of the Company, with the decision at the meeting of the Board of Directors held today (April 23, 2026).

1. Retiring Director

(upon the conclusion of the Annual General Meeting of Shareholders scheduled on June 25, 2026)

Name	Current Position
Reijiro Yamamoto	Director

2. Reason for the Retire

As announced in the notice dated February 26, 2026, titled " Announcement of Changes in Directors, Audit & Supervisory Board Members and Executive Officers ", the Company had planned to propose the reappointment of Director Reijiro Yamamoto to the Annual General Meeting of Shareholders scheduled on June 25, 2026. However, in light of the sale of all shares of the Company held by Integral Team Limited Partnership and Innovation Alpha Team L.P., which are managed and advised by an affiliated company of Integral Corporation where Director Reijiro Yamamoto serves as Representative Director Partner, Director Reijiro Yamamoto will retire upon the conclusion of the Annual General Meeting of Shareholders scheduled on June 25, 2026.

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	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
(8 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

END