



March 24, 2026

To Whom It May Concern,

Listed Company Name: Torishima Pump Mfg. Co., Ltd.
Representative: Kotaro Harada, Representative Director, CEO
(Code No. 6363, Tokyo Stock Exchange Prime Market)
Contact: Hiroshi Uzaki, Deputy Chief Divisional Officer, Support Division
(TEL: 072-695-0551)

Notice Concerning Changes in Officers

Torishima Pump Mfg. Co., Ltd. (the “Company”) hereby announces that the following changes in its officers will be made effective March 31, 2026.

Changes in Officers

Changes in Directors

Name	New Position	Current Position
Koichiro Hamu	Director	Director Co-Chief Operating Officer