



May 14, 2025

Company: Tsubakimoto Chain Co.  
Representative: Takatoshi Kimura, President and Representative Director  
(Code No.: 6371, Prime Market of the TSE)  
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### **Notice Concerning Change of Auditors**

At a Board of Directors meeting held on May 14, 2025, the following transfers among Tsubakimoto Chain's Auditors were tentatively decided upon. The official decisions about these transfers will be made at the company's 116th regular Annual General Meeting of Shareholders, planned for June 27, 2025, and the Board of Directors meeting to be held immediately thereafter.

Change of Corporate Auditors (effective June 27, 2025)

Names and job titles of newly appointed and retiring Auditors

- |                      |                     |   |
|----------------------|---------------------|---|
| 1. (Newly appointed) | Name:               | Takaaki Yamamoto                                |
|                      | New job title:      | Auditor   |
|                      | Current Position :  | Partner, Irokawa Legal Professional Corporation |
| 2. (Retiring)        | Name:               | Hidefumi Naito                                  |
|                      | Previous job title: | Auditor   |