

Company name: Osaki Electric Co., Ltd.  
 Name of representative: Yoshihide Watanabe,  
 Chairman and CEO  
 (Securities code:6644; TSE Prime Market)  
 Inquiries: Ryuichi Ueno,  
 Director and Senior Managing  
 Executive Officer Head of Group  
 Strategy Division  
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## Notice Concerning Changes of Executive Officers

Osaki Electric Co., Ltd. (Tokyo, hereinafter “Osaki”), announces the resolution passed at a board meeting held on June 27, 2025 to change the executive officer effective from July 1 2025, as follows.

### I. Changes of Executive Officers (from July 1, 2025)

Name	New Position	Current Position
Hirohisa Egashira	Managing Executive Officer Head of Solutions Business Unit (New Appointment)	—
Jun Abe	Executive Officer Deputy General Manager of Solutions Business Unit (in charge of R&D)	Executive Officer Head of Solutions Business Unit

### II. List of Executive Officers (from July 1, 2025) \*Underlined parts have changed

Position	Name	Responsibilities
Director President Representative Director	Mitsuyasu Watanabe	COO
Director Executive Vice President Representative Director	Haruyuki Kawabata	
Director Senior Managing Executive Officer	Ryuichi Ueno	Head of Group Strategy Division
Managing Executive Officer	Takehiko Ota	Head of Grid Systems Business Unit
<u>Managing</u> <u>Executive Officer</u> (New Appointment)	<u>Hirohisa Egashira</u>	<u>Head of Solutions Business Unit</u>

Executive Officer	Hiroshi Takahashi	Head of Corporate Division
Executive Officer	Toshiaki Takada	Deputy General Manager of Grid Systems Business Unit General Manager of Manufacturing Management Department
Executive Officer	Jun Abe	<u>Deputy General Manager of Solutions Business Unit</u> <u>(in charge of R&amp;D)</u>
Executive Officer	Nobuyuki Ono	Deputy General Manager of Solutions Business Unit General Manager of Business Management Department President of La crasin Inc.
Executive Officer	Noriyuki Tokumoto	Deputy General Manager of Solutions Business Unit General Manager of Operation Management Department
Executive Officer	Hiroyuki Hatakeyama	Deputy General Manager of Corporate Division General Manager of Finance & Accounting Department
Executive Officer	Tetsuya Yamato	Deputy General Manager of Group Strategy Division General Manager of Domestic Strategy Department