

May 15, 2025

Company name: EIZO Corporation
Representative: Masaki Ebisu, Director, President & COO
(Code: 6737, TSE Prime Market)
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Notice Concerning Organizational and Personnel Changes

EIZO Corporation (“EIZO”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 15, 2025, it was resolved to implement the organizational and personnel changes described below.

1. Organizational Change (Effective June 1, 2025)

EIZO established the “Group IT Management Department” as an independent department by elevating the Information Systems Section of the General Affairs Department. This new department will lead digital transformation (DX) across the EIZO Group and is responsible for information security frameworks, incident response, and AI governance development and operation. These functions are increasingly critical for maintaining secure and advanced IT operations.

2. Personnel changes (Effective June 1, 2025)

Name	New Position	Current Position
Hideki Bansho	Executive Operating Officer Senior Manager, Human Resources	Senior Operating Officer Senior Manager, Human Resources
Masaki Kita	Senior Operating Officer Senior Manager, Visual Products Senior Manager, Visual Systems	Operating Officer Senior Manager, Visual Products Senior Manager, Visual Systems
Kiyotaka Hira	Senior Operating Officer Senior Manager, General Affairs	Operating Officer Senior Manager, General Affairs
Yoichi Ohoto	Operating Officer Senior Manager, Sustainable Design, R&D	Senior Manager, Sustainable Design, R&D

Seiji Matsumoto	Operating Officer Senior manager, Amusement Business Development Executive Director, Irem Software Engineering Inc.	Senior manager, Amusement Business Development Director, Irem Software Engineering Inc.
Masayuki Uchida	Senior Manager, Group IT Management	Senior Manager, Information Systems, General Affairs