



Translation

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March 27, 2026

Company name:	Kyosan Electric Manufacturing Co.,Ltd. (Securities code: 6742; Tokyo Market)
Name of representative:	Ryoji Kunisawa Representative Director, President
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## Notice of the Resignation of Director candidates and Corporate Auditor and the appointment of Corporate Auditor candidates

At the meeting of the Board of Directors held today, our company resolved to elect the following candidates for Directors and to propose them at the 161 the Ordinary General Meeting of Shareholders to be held in late June 2026.

In addition, as 1 Audit and Supervisory Board Member requested to resign at the conclusion of the General Meeting of Shareholders, we resolved to elect new candidates for Audit and Supervisory Board Members and to propose them at the General Meeting of Shareholders with the consent of the Board of Audit and Supervisory Board Members.

The official decision will be made at the General Meeting of Shareholders.

### 1. Candidates for Director

Director	Ryoji Kunisawa (reappointment)
Director	Tatsuya Fujii (reappointment)
Outside Director	Mihoko Kitamura (reappointment)
Outside Director	Hiroyuki Sasa (reappointment)
Outside Director	Asako Nagai (reappointment)
Outside Director	Tetsuya Nakano (reappointment)

(Note)

\*Director Toru Onodera will retire at the 161 th Ordinary General Meeting of Shareholders to be held in late June 2026.

2. Resignation of Audit and Supervisory Board Member

(1)Resigning Audit and Supervisory Board Member

Joichi Ueda

(2)Reason for resignation

Personal reasons

3. Election of candidates for Audit and Supervisory Board Member

(1)Candidates for Audit and Supervisory Board Member

Toru Onodera

(2)Summary of candidates for Audit and Supervisory Board Member

Name (Date of Birth)	Brief History		Number of the Company's Shares Held
Toru Onodera (June 28, 1955)	May 1979 October 2000	Joined Kyosan General Manager, Management Dept., Power Converter Division (currently Power Electronics Division), Kyosan	245,900 shares
	April 2007	Executive Officer, Kyosan General Manager, General Affairs Dept., Kyosan	
	April 2009	Executive Officer, Kyosan General Manager, Human Resources Dept., Kyosan	
	April 2012	Managing Executive Officer, Kyosan	
	June 2012	Director, Kyosan	
	April 2015	Senior Managing Executive Officer, Kyosan	
	June 2018	Representative Director, Kyosan	
	April 2025	Director, Kyosan (current position)	

(Note)

\* The term of office of a candidate for Audit and Supervisory Board Member is until the expiration of the term of office of the resigning Audit and Supervisory Board Member in accordance with the Articles of Incorporation of our company.