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Aug 21, 2026

Company Name: FURUNO ELECTRIC CO., LTD.

Representative: Yukio Furuno, President and CEO

(Code: 6814 Tokyo Stock Exchange Prime Market)

Contact: Naoki Hattori, General Manager of Human Resources & General Affairs Department

(Telephone: +81-7-9863-1017)

Notice of Changes in Executive Officer Appointments and Personnel Transfers

FURUNO ELECTRIC CO., LTD. hereby announces that the Board of Directors resolved today to implement the following changes to executive officer appointments, and personnel transfers.

1. Changes in Executive Officers Appointments (As of Sep 1, 2026)

Name	New Position	Current Position
Kazuma Waimatsu	Director, Senior Managing Executive Officer and CMO; Head of Avionics and Defense Electronics Division and TOKYO Regional Head Office	Director, Senior Managing Executive Officer and CMO; Head of Avionics and Defense Electronics Division

2. Personnel Changes (As of Sep 1, 2026)

Name	New Position	Current Position
Toshihisa Tanaka	General Manager, Information Technology Department	Vice General Manager, Information Technology Department
Yoshimitsu Nawa	Head in Charge of Administration, Information Technology Department	General Manager, Information Technology Department
Tetsuroh Takeuchi	General Manager, International Marketing Department, Marketing Head Office, Marine Electronic Products Division	Vice General Manager, International Marketing Department, Marketing Head Office, Marine Electronic Products Division

Gen Tomoshige	General Manager, TOKYO Regional Head Office	General Manager, International Marketing Department, Marketing Head Office, Marine Electronic Products Division
Yuzuru Takayama	Counsellor, TOKYO Regional Head Office	General Manager, TOKYO Regional Head Office

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