

Translation

April 10, 2026

Shindengen Electric Manufacturing Co., Ltd.

President: Nobuyoshi Tanaka

(Stock code: 6844 Prime Market of Tokyo Stock Exchange)

Officer, Division Manager, President's Office: Isao Matsubara

(TEL:+81-48-483-5311)

Announcement of Changes in Board Members

The company hereby announces that its Board of Directors has resolved to make the following changes in directors at a meeting held on April 10, 2026. This matter is scheduled to be formally decided at the ordinary general meeting of shareholders to be held on June 26, 2026.

1. Changes in Director

June 26, 2026 (scheduled date of appointment)

Candidate for New Director

Outside Director	Hideto Osada	April 1980	Joined ALL NIPPON AIRWAYS TRADING CO., LTD.
		April 2011	Director, ALL NIPPON AIRWAYS TRADING CO., LTD.
		April 2014	Senior Managing Director, ALL NIPPON AIRWAYS TRADING CO., LTD.
		April 2017	Representative Director and Executive Vice President, ALL NIPPON AIRWAYS TRADING CO., LTD.
		March 2019	Retired from the position of Director, ALL NIPPON AIRWAYS TRADING CO., LTD.
		August 2022	Advisor, ALL NIPPON AIRWAYS TRADING CO., LTD.
		March 2024	Retired from the position of Advisor, ALL NIPPON AIRWAYS TRADING CO., LTD..

[For Reference] As of June 26, 2026

{Directors}

Positions	Name	Tasks at the Company
President	Nobuyoshi Tanaka	
Director (Senior Executive Officer)	Osamu Ukegawa	In Charge of Finance, Risk management, Accounting
Director (Executive Officer)	Masahiro Sasaki	In Charge of Technology, Monozukuri, Information system, DX, Personnel and Administration
Director (Senior Officer)	Satoshi Hatori	In Charge of Sales; and General Manager, Corporate Planning Group; and In Charge of Environmental Management
Outside Director	Yoshihiro Nishiyama	
Outside Director	Yaeko Kitadai	
Outside Director	Hideto Osada	

{Audit & Supervisory Board Members}

Positions	Name	Tasks at the Company
Audit & Supervisory Board Member	Toshihide Morita	
Outside Audit & Supervisory Board Member	Harusato Nihei	
Outside Audit & Supervisory Board Member	Akiko Ito	

{Officers}

Positions	Name	Tasks at the Company
Senior Officer	Shoji Chiba	General Manager, Power Unit Division Group
Officer	Yoshiharu Yokoi	Division Manager, Power Systems & Solutions Division and President, Shindengen Three E Co., Ltd.
Officer	Hirofumi Matsuo	General Manager, Monozukuri Center and President, Shindengen Enterprise Co., Ltd.
Officer	Ryu Sudo	Division Manager, Technology & Development Center;

		and In Charge of Intellectual Property Rights
Officer	Yoshiaki Matsumoto	General Manager, Power Device Division Group
Officer	Yuji Watanabe	Division Manager, Development Division; and Department Manager, Module Development Department, Power Device Division Group
Officer	Gakuji Udagawa	Division Manager, Development Division Power Unit Division Group
Officer	Takeshi Ishizuka	General Manager, Sales Division Group; and Division Manager, Overseas sales Division
Officer	Isao Matsubara	Division Manager, President's Office and Department Manager, Sustainability Promotion Department and In Charge of Legal & Compliance

Note : This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.