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June 25, 2025

To whom it may concern

Company name: MICRONICS JAPAN CO., LTD.  
Name of representative: Masayoshi Hasegawa, President & CEO  
(Code No.: 6871, TSE Prime Market)  
Inquiries: Yuki Katayama, Director & Senior  
Executive Officer, Deputy General  
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## Notice Concerning Personnel Changes

MICRONICS JAPAN CO., LTD. (the “Company”) hereby announces that it has decided to implement personnel changes effective July 1, 2025, as follows.

New job titles	Name	Previous job titles
Director & Senior Managing Executive Officer Responsible for Corporate Planning & Strategy Division General Manager, TE Division	Yuichi Abe	Director & Senior Managing Executive Officer General Manager, Corporate Planning & Strategy Division General Manager, TE Division
Executive Officer General Manager, Corporate Planning & Strategy Division	Kotaro Kato	Executive Officer Deputy General Manager, Corporate Planning & Strategy Division