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March 26, 2026

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 Manager Administration Division  
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### Notice Concerning Personnel Changes

Our company hereby announces the following personnel changes effective March 26, 2026.

New Title	Name	Old Title
Director, Senior Executive Officer Deputy General Manager, Probe Card Division	Takeshi Sasaki	Executive Expert, Probe Card Division
Executive Officer General Manager, Business Operation Unit Probe Card Division	Yoshihisa Suzuki	General Manager, Business Operation Unit Probe Card Division