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June 24, 2026

To whom it may concern

Company name: MICRONICS JAPAN CO.,LTD.  
Name of representative: Masayoshi Hasegawa, President & CEO  
(Securities Code: 6871, TSE Prime Market)  
Inquiries: Yuki Katayama, Director & Senior Executive Officer,  
Deputy General Manager Administration Division  
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### Notice Concerning Personnel Changes

MICRONICS JAPAN CO.,LTD. (the “Company”) hereby announces the following personnel changes effective July 1, 2026.

New Title	Name	Former Title
President & Representative Director President & CEO	Masayoshi Hasegawa	President & Representative Director President & CEO General Manager, Administration Division
Director, Senior Executive Officer General Manager, Administration Division	Yuki Katayama	Director, Senior Executive Officer Deputy General Manager, Administration Division