



MEMBERSHIP
April 8, 2026

Company name : COSEL CO., LTD
 Listing : Tokyo Stock Exchange Prime Market
 Securities code : 6905
 Representative : Morio Saito, President/CEO
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Notice Regarding Organizational Restructuring and Personnel Changes

Cosel Co., Ltd. hereby announces the following organizational restructuring and personnel changes.

Effective date : May 21, 2026

I. Organizational Changes

1. The Shizuoka Sales Office of the Domestic Sales Department will be closed and integrated into the Nagoya Sales Office.
Purpose: To consolidate sales personnel at the Nagoya Sales Office and optimize allocation of human resources.
2. "Production Division I" and "Production Division II" will be consolidated into a single division named the "Production Division."
Purpose: To consolidate manufacturing functions and promote the standardization and improvement of operational efficiency.

II. Changes in Duties of Directors and Executive Officers

Name	New title/position	Current title/position
Yoshio Kusaka	Corporate Executive Officer; Head of SCM and Production Division	Corporate Executive Officer; Head of SCM and Production Division 2

III. Personnel Transfers

Name	New title/position	Current title/position
Toshiyuki Tsuru	General Manager, Value Engineering Development and Manager, CAE Promotion Section	General Manager, Quality Assurance Department
Hideto Takahashi	General Manager, Quality Assurance Department	General Manager, Production Department 1
Takayuki Fukuda	Senior Engineer, Purchasing Department	General Manager, Value Engineering Development and Manager, CAE Promotion Section
Yuichiro Ohashi	Manager, Development Section 7, New Product Development Department 1	Development Section 7, New Product Development Department 1
Kazushi Takami	Manager, Development Section 3, New Product Development Department 2	Development Section 3, New Product Development Department 2
Shota Imamura	Manager, Development Section 5, New Product Development Department 3	Development Section 5, New Product Development Department 3