



August 12, 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 Changes to the Board of Directors and Executive Officer Structure

At the 57th Annual General Meeting of Shareholders and the subsequent Board of Directors meeting held on August 12, 2026, the following changes to the Board of Directors and executive officer structure were approved.

1. Appointment of Directors (Effective August 12, 2026)

<u>Name</u>	<u>Title</u>	
Morio Saito	Representative Director, President and Chief Executive Officer Head of Sales for Asia, President of COSEL ASIA LTD.	Reappointed
Satoshi Kiyosawa	Director, Senior Corporate Executive Officer TQM Promotion and General Affairs & HR	Reappointed
Isao Yasuda	Director, Corporate Executive Officer Head of Overseas Sales and LITE-ON Collaboration Promotion	Reappointed
Tatsuya Mano	Director, Corporate Executive Officer Quality Assurance, New Business Development / Chairman of Wuxi Cosel Electronics Co., Ltd.	Reappointed
Norihiro Honoki	Director, Corporate Executive Officer Head of Development, Production Engineering and DX Promotion	Reappointed
Yoshimichi Hirokawa	Director, Corporate Executive Officer Head of Domestic Sales	Reappointed
Toshiaki Kusakabe	Outside Director	Reappointed
Kyoko Yokota	Outside Director	Reappointed

The executive corporate officers consist of a total of 10 members, including:

6 directors: Morio Saito, Satoshi Kiyosawa, Isao Yasuda, Tatsuya Mano, Norihiro Honoki, and Yoshimichi Hirokawa; and
4 additional members: Tatsuo Yamamoto, Head of European Business; Yoshio Kusaka, Head of Production and Procurement;
Daisuke Takashima, Head of Finance and Accounting; and Hiroto Yamaguchi, Sustainability Promotion.

2. Retirement of Directors (Effective August 12, 2026)

<u>Name</u>	<u>Title</u>
Chien-Chung Hsu	Director

3. Appointment of Directors Serving as Audit and Supervisory Committee Members (Effective August 12, 2026)

<u>Name</u>	<u>Title</u>	
Katsuhiko Hagino	Director, Audit and Supervisory Committee Member (Full-time)	Reappointed
Aya Watanabe	Outside Director, Audit and Supervisory Committee Member	Reappointed
Hiroo Nishikawa	Outside Director, Audit and Supervisory Committee Member	Reappointed