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August 20, 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 Personnel Changes

Cosel Co., Ltd. hereby announces the following personnel changes.

Effective date : September 1, 2026

I . Personnel Transfers

Name	New title/position	Current title/position
Tetsuya Nagai	Senior Engineer, LITEON Collaboration Promotion Office	Vice President, R&D and Products; Head of Cosel R&D Europe, Powerbox International AB