



January 30, 2026

Company name: Hagiwara Electric Holdings Co., Ltd
Representative: Moritaka Kimura,
Representative Director,
President, Executive Officer
Securities Code: 7467
(Tokyo Stock Exchange Prime Market)
Contact: Masayuki Hasegawa
Managing Executive Officer
Phone: +81-52-931-3553

Company name: SATORI ELECTRIC CO., LTD.
Representative: Hiroyuki Satori
Representative Director,
President, Executive Officer
Securities Code: 7420
(Tokyo Stock Exchange Prime Market)
Contact: Yoshitaka Onodera
Managing Executive Officer
Phone: +81-3-3452-7170

Notice Regarding the Organization, Officers, and Corporate Logo in Connection with the Establishment of MIRAINI Holdings Co., Ltd.

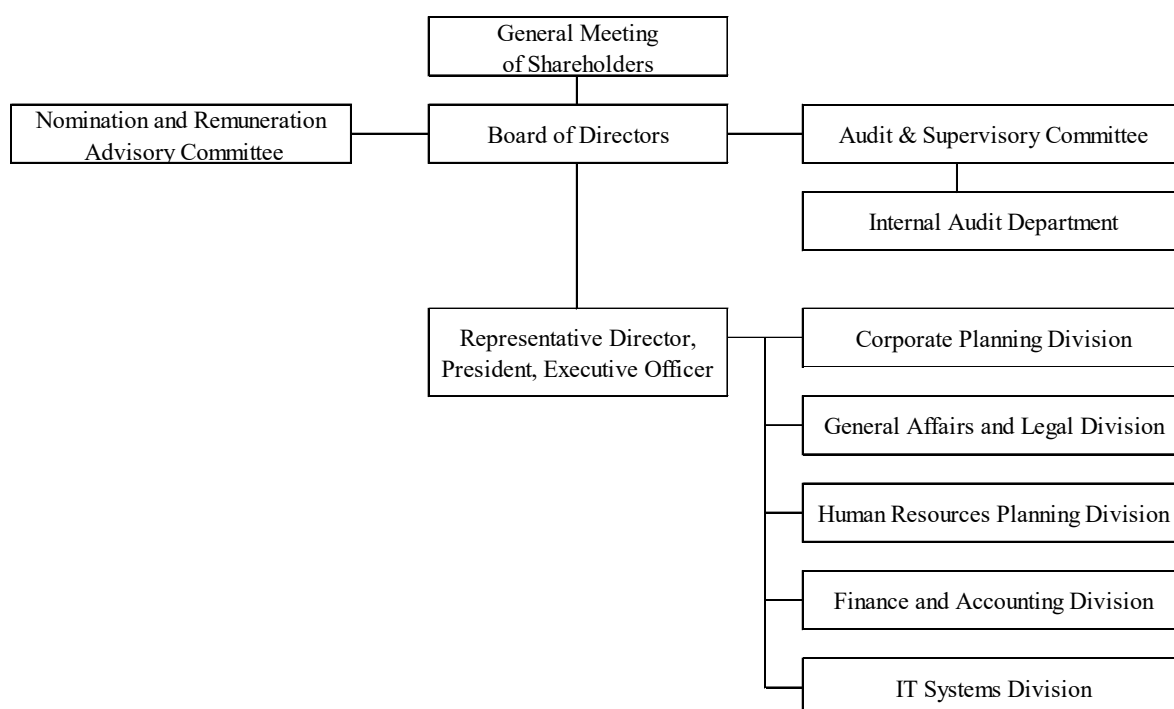
Satori Electric Co., Ltd. and Hagiwara Electric Holdings Co., Ltd., at their respective meetings of the Board of Directors held today, have made tentative decisions regarding the organization and officers of MIRAINI Holdings Co., Ltd., which is scheduled to be established on April 1, 2026, and hereby announce the same.

In addition, we would like to announce the corporate logo of MIRAINI Holdings Co., Ltd.

1. Organizational Structure of MIRAINI Holdings Co., Ltd.

- The Corporate Planning Division, General Affairs and Legal Division, Human Resources Planning Division, Finance and Accounting Division, and IT Systems Division will be established.
- The Internal Audit Department will be established.

<For Reference> Organizational Chart of MIRAINI Holdings Co., Ltd.



2. Officers and Executive Officer Structure of MIRAINI Holdings Co., Ltd.

Name	Position
Moritaka Kimura	Representative Director, President, Executive Officer
Hiroyuki Satori	Representative Director, Executive Vice President
Naruhiko Mizukoshi	Director, Managing Executive Officer Head of Corporate Planning Division
Takeshi Soejima	Director, Managing Executive Officer Head of Human Resources Planning Division and Corporate Planning Division (Business Integration Promotion)
Takuma Oyama	Director, Managing Executive Officer Head of Finance and Accounting Division
Shunji Tsuchiya	Director, Managing Executive Officer Head of General Affairs and Legal Division
Akihiro Taguchi	Outside Director
Shinichi Okamoto	Outside Director
Kyoko Hayashi	Outside Director
Noriaki Inoue	Director, Full-time Audit & Supervisory Committee Member
Seiji Sakata	Outside Director, Audit & Supervisory Committee Member
Sachiko Enomoto	Outside Director, Audit & Supervisory Committee Member
Akiko Yukimaru	Outside Director, Audit & Supervisory Committee Member
Yoshihiro Hirakawa	Managing Executive Officer Deputy Head of General Affairs and Legal Division
Toshikage Miyazawa	Managing Executive Officer Corporate Planning Division (Business Integration Promotion)
Chihiro Kashima	Managing Executive Officer Corporate Planning Division (Business Integration Promotion)
Tatsuhito Sato	Managing Executive Officer Head of IT Systems Division
Masayuki Hasegawa	Managing Executive Officer Deputy Head of Corporate Planning Division
Yoshitaka Onodera	Executive Officer Deputy Head of Finance and Accounting Division and Deputy Head of IT Systems Division
Takahiro Suzuki	Executive Officer Deputy Head of Human Resources Planning Division

3. The Corporate Logo of MIRAINI Holdings Co., Ltd.



For the MIRAINI Group, which was established under the vision of being a “global solution partner that takes on the challenge of creating new value,” the corporate logo reflects both the essential elements required to realize this vision and the process through which new value and solutions are created.

The symbol mark is based on a three-dimensional representation of the letter “M” and is composed of two colors: blue, representing knowledge, technology, and experience; and red, representing challenge and passion. Through sincerely confronting challenges and engaging in repeated trial and error, the final upward stroke expresses the moment of inspiration when a solution is realized, as well as the surprise and growth that such solutions deliver to society.

The logotype features an original typeface designed to convey a future-oriented mindset and a spirit of innovation.