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January 30, 2026

Company name: SATORI ELECTRIC CO., LTD.
Representative: Representative Director, President, Executive Officer Hiroyuki Satori
Securities Code: 7420 (Tokyo Stock Exchange Prime Market)
Contact: Director, Managing Executive Officer Shunji Tsuchiya
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Notice Regarding Executive Officer Personnel Changes

SATORI ELECTRIC CO., LTD. (the "Company") hereby announces that, at a Board of Directors meeting held today, we have resolved to implement the following changes in executive officers, effective April 1, 2026.

Changes in Executive Officer

1. Newly Appointed Executive Officer

Name	New title	Current title
Takahiro Suzuki	Executive Officer In charge of Human Resources	General Manager, Internal Audit Department