



February 27, 2026

Company name: Aichi Tokei Denki Co., Ltd.  
 Name of representative: Kenji Kunishima, President and Representative Director, President Executive Officer  
 (Securities code: 7723; TSE Prime / NSE Premier)  
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### Notice Concerning Changes in Executive Officers

Aichi Tokei Denki Co., Ltd. (the “Company”) hereby announces that it has resolved to make the changes described below in its executive officers at the Board of Directors meeting held on February 27, 2026.

#### 1. Changes in executive officers (as of April 1, 2026)

##### (1) Newly appointed

| Name            | New post  | Current post  |
|-----------------|---|---|
| Shinji Watanabe | Executive Officer<br>Head of Okazaki Plant / General Manager of Gas Equipment Manufacturing Division, Production Headquarters | General Manager of IoT Promotion Division, Sales Headquarters |

##### (2) Promoted

| Name              | New post   | Current post  |
|-------------------|--|---|
| Kazuhisa Mori     | Managing Executive Officer<br>General Manager of Sales Headquarters  | Senior Executive Officer<br>General Manager of Sales Headquarters   |
| Osamu Hashimoto   | Senior Executive Officer<br>Head of Osaka Branch Office, Sales Headquarters  | Executive Officer<br>Head of Osaka Branch Office, Sales Headquarters  |
| Tomohiro Kawakami | Senior Executive Officer<br>Head of Tokyo Branch Office, Sales Headquarters  | Executive Officer<br>Head of Tokyo Branch Office, Sales Headquarters  |
| Kenji Takeda      | Senior Executive Officer<br>Deputy General Manager of Sales Headquarters / General Manager of Gas Sales Promotion Division | Executive Officer<br>Deputy General Manager of Sales Headquarters / General Manager of Gas Sales Promotion Division |

##### (3) Transferred

| Name            | New post   | Current post  |
|-----------------|--|---|
| Yutaka Yoshida  | Managing Executive Officer in Charge of Technology               | Managing Executive Officer in Charge of Technology<br>General Manager of R&D Headquarters                                     |
| Kazuki Watanabe | Executive Officer<br>General Manager of Engineering Headquarters | Executive Officer<br>Head of Okazaki Plant / General Manager of Gas Equipment Manufacturing Division, Production Headquarters |
| Mitsuru Saito   | Executive Officer<br>General Manager of R&D Headquarters         | Executive Officer<br>Deputy General Manager of R&D Headquarters   |