

**TOKYO SEIMITSU CO., LTD.**

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Tokyo 192-8515 Japan  
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June 23<sup>rd</sup>, 2025

**Tokyo Seimitsu Announces Transfer of Representative Directors**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)

Representative: Ryuichi Kimura, President and CEO

Inquiries: Kimito Koizumi, Managing Executive Officer and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) announced today that the meeting of the Board of Directors held on June 23<sup>rd</sup>, 2025, ratified a transfer of corporate representative directors as below.

**1. Reason for Transfer**

The transfer is intended to further strengthen governance and enhance corporate value by intensifying efforts through addressing mid-to-long term management issues and speeding up business executions.

**2. Transfer of Representative Directors**

Hitoshi YOSHIDA	(New) (Current)	Chairman, Representative Director Chairman, Representative Director and CEO
Ryuichi KIMURA	(New) (Current)	President and CEO President and COO

**3. Effective date**

June 23<sup>rd</sup>, 2025.

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