

June 23, 2025

Company Name: MANI, INC.  
Representative: Masaya Watanabe  
Director, President & Representative  
Executive Officer  
Security Code: 7730, Prime Market of TSE  
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## **Notice Regarding Changes in Executive Officers**

MANI, INC. hereby announces that it has resolved, at the Board of Directors meeting held today, to make changes in executive officers for the next fiscal year ending August 31, 2026, as follows.

### **Executive Officers (As of September 1, 2025)**

|                    |  |                   |  |
|--------------------|--|-------------------|--|
| Newly<br>appointed | Chairperson of<br>Board of Executive<br>Officers                   | Masahiko Saito    | Technical Fellow,<br>Department Head of Quality Assurance<br>Department                              |
|                    | Director,<br>President and<br>Representative<br>Executive Officer, | Masaya Watanabe   | Chief Executive Officer  |
|                    | Senior Managing<br>Executive Officer                               | Shuichi Kurita    | Division Head of Business Division,<br>Department Head of Global Sales<br>Department                 |
|                    | Senior Managing<br>Executive Officer                               | Hideshi Fukumoto  | Division Head of Monozukuri Division,<br>Global CTO  |
|                    | Managing<br>Executive Officer                                      | Tomomi Kosaka     | Assistant Division Head of Monozukuri<br>Division,<br>Department Head of Manufacturing<br>Department |
|                    | Managing<br>Executive Officer                                      | Takayuki Yamamoto | CFO,<br>Office Head of Corporate Planning Office   |

### **(Retiring Executive Officers)**

1. Kazuo Takahashi will resign from his position as Director and Executive Vice President. He will be appointed as Director and Full-time Advisor.
2. Naohisa Hashimoto will resign from his position as Senior Executive Officer. He will continue to serve as a contract employee.

## **Introduction of Newly Appointed Executive Officer**

Takayuki Yamamoto (Born in 1965, Age 59)

### Career Summary:

|                |  |
|----------------|--|
| April, 1989    | Joined Toshiba Corporation   |
| April, 2011    | CFO of Toshiba Electronics Europe GmbH   |
| February, 2019 | Director and CFO of Toshiba Infrastructure Systems & Solutions Corporation;<br>concurrently served as General Manager of the Accounting Department,<br>Battery (SCiB) Business |
| May, 2020      | Director and CFO of Toshiba Electronic Devices & Storage Corporation   |
| June, 2022     | Vice President, Corporate Accounting Division of Toshiba Corporation   |
| January, 2025  | Deputy General Manager, Finance & Treasury Division of Toshiba Corporation   |

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