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July 11, 2025

To whom it may concern:

Company Name: TENMA CORPORATION
Representative: Hirohiko Hirono,
President and Representative
Director
(Prime Market of TSE, Securities
Code 7958)
Contact: Masaru Noritake
Director, in charge of General
Affairs Department
Phone: +81-3-3598-5511 (Main)

(Update of Disclosure) Announcement concerning Change of Independent Auditor

We would like to inform you that the executive members who were not yet determined in the "Announcement concerning Change of Independent Auditor " disclosed on May 21, 2025 have now been confirmed. The confirmed items are underlined.

Details

2. Overview of incoming and retiring independent auditors

(1) Overview of incoming independent auditor

(i) Name	UHY Tokyo & Co.
(ii) Location	1-1 Kamiosaki Shinagawa-ku, Tokyo Japan
(iii) Name of engagement partners	<u>Katsuyuki TAKAHASHI</u> <u>Kohei MORISAKI</u>
(iv) Registration status of the “Registration System for Listed Company Auditors” under the Certified Public Accountants Act	It is registered.

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