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March 17, 2026

Company name	Tsuzuki Denki Co., Ltd.
Representative	Katsuyuki Yoshida Representative Director, President & CEO
Securities code	8157 (TSE Prime Market)
Contact	Toshihiro Hirai Managing Executive Officer (Tel: +81-50-3684-7780)

Notice Regarding Changes in Directors and Statutory Auditors

We hereby announce that, at the meeting of the Board of Directors held on March 17, 2026, we made a tentative decision regarding changes in Directors and Statutory Auditors. The details are as follows.

The appointment will become effective upon approval at the 86th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026, and the subsequent meeting of the Board of Directors following the conclusion of the General Meeting.

1. Changes in Directors

<Candidate for Reappointment as Directors> (Scheduled for June 26, 2026)

Representative Director	Kazunori Yoshii	
Chairman		
Representative Director	Katsuyuki Yoshida	
President and CEO		
Director ^(*1)	Hidetoshi Takinaka	(Representative Director and Vice President, ASO CORPORATION)
Director ^(*1)	Tomoko Tsukahara	(Corporate Executive Officer, Chief Quality Officer of FUJITSU LIMITED)
Director ^(*1)	Toshihiro Murashima	(Attorney-at-law, Murashima Hozumi Law Office)
Director ^(*2)	Kunio Matsui	(Professor, Department of Artificial Intelligence, College of Information Science and Engineering, Kanazawa Institute of Technology)

Director ^(*2)	Hideki Wachi	
Director ^(*2)	Naoshi Ogasawara	(Certified Public Accountant, Chairman and CEO, Avantia General Partnership)
Director ^(*2)	Hiroko Omura	(Representative Director, trine Inc.)

<Candidate for Appointment as Director> (Scheduled for June 26, 2026)

Director	Masayuki Yoda	Managing Executive Officer
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<Retiring Director> (Resignation effective March 31, 2026)

Director	Noboru Yoda	Resignation for personal reasons
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<Retiring Director> (Effective June 26, 2026)

Director	Noriyuki Moriyama	
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^(*1) Outside Director

^(*2) Independent Outside Director

2. Changes in Statutory Auditor (Scheduled for June 26, 2026)

<Candidate for Reappointment as Statutory Auditor>

Statutory Auditor ^(*3)	Kenji Kusaka	
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^(*3) Independent Outside Statutory Auditor

3. Substitute Statutory Auditors (Scheduled for June 26, 2026)

<Candidates for Substitute Statutory Auditors>

Substitute Statutory Auditor	Masahiko Yamaguchi	
Substitute Statutory Auditor	Toshihiro Yanagi	Certified Public Accountant / Certified Public Tax Accountant, Yanagi Office

4. Career Summary of the Candidate for Appointment as Director

Masayuki Yoda

Date of Birth	: November 1, 1962	
Career History	: April, 1986	Joined the Company
	: April, 2010	Manager of Third Sales Department, Manufacturing Sales Division
	: June, 2012	Manager of Metropolitan Area Solution Sales Division

April,2020

Executive Officer

April,2025

Managing Executive Officer, General Manager of
Solution Business Unit
(current position)