



September 12, 2025

Company name: OKUWA Co., Ltd.
Name of representative: Hirotugu Okuwa, President and
Representative Director
(Securities code: 8217, TSE Prime)
Inquiries: Masao Gunji, Head of President's
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Announcement Regarding the Passing and Retirement of a Director

We regret to announce that Mr. Kozo Togawa, a Director of our company, passed away on September 11, 2025, and consequently retired from his position as Director on the same date. We express our deepest gratitude for his kindness and support during his lifetime and respectfully make this announcement.

1. Director Retiring Director:

Kozo Togawa

2. Date of Retirement

September 11, 2025

3. Reason for Retirement

Due to his passing

4. Others

In accordance with the wishes of the bereaved family, the wake and the funeral service will be conducted in a private manner attended only by close relatives.

Even after the retirement of the said director, the number of directors satisfies the requirements stipulated by laws and regulations and the Articles of Incorporation.