



June 25, 2025

To Whom It May Concern:

Company Name: TOTECH CORPORATION
Name of Representative: Kaoru Koyama,
Representative Director and President
(Securities Code: 9960)
Contact: Tomoaki Horinouchi,
Executive Officer, Division General Manager
of Head of Business Strategy Division
(TEL:+81-3-6632-7058)

Notice Concerning Change of Representative Director

The Company hereby announces that at the Board of Directors' meeting held on June 25, 2025, it passed a resolution to change the Representative Director as follows.

Notice

1. Purpose of the change

While the Company has previously appointed two Representative Directors, in order to clarify the responsibilities of top management and achieve highly transparent management, it will reduce the number of Representative Directors by one to establish a one-person system. As a result, the one Representative Director of the Company shall be Kaoru Koyama (Representative Director and President).

2. Details of the change

Name	New position	Current position
Katsumi Nagao	Chairperson of the Board	Representative Director and Chairperson of the Board

3. Scheduled date of change

June 25, 2025