

June 24<sup>th</sup>, 2025  
Tokyo Seimitsu Co., Ltd.

### Notice on Personnel Changes

Tokyo Seimitsu Co., Ltd. (the Company) announces personnel changes as follows.

Personnel changes (effective from June 23<sup>rd</sup>, 2025)

Name	New	Current
YOSHIDA Hitoshi	Chairman	Chairman and CEO
KIMURA Ryuichi	President and CEO	President and COO
KATO Asashi	Executive Officer Head of Administration Company CHRO and CSO	Executive Officer Head of Administration Company
KOIZUMI Kimito	Managing Executive Officer Administration Company, CFO and General Manager, Management Support Dept.	Managing Executive Officer Administration Company, General Manager, Management Support Dept.

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