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April 24, 2025

Company name: TOMEN DEVICES CORPORATION
Representative: Kiyotaka Nakao, President
(Securities code: 2737, Prime Market)
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Notice Regarding Change of Directors and Audit & Supervisory Board Members

TOMEN DEVICES CORPORATION (the “Company”) here by announces that it has resolved, at a meeting of the Board of Directors held today on the following change in its directors and Audit & Supervisory Board Members.

This change will be officially decided by relevant resolution at the Company’s 34th Ordinary General Meeting of Shareholders and the meeting of Board of Directors which are scheduled to be held on June 26, 2025.

1. Details of the Change of Directors and Audit & Supervisory Board Members (scheduled to be effective on June 26, 2025)

(1) Directors to be newly appointed

New Title	Name	Current Position
Director, Deputy General Manager of Sales Division of the Company, General Manager of Automotive Business Unit	Hiroshi Nishimoto	Deputy General Manager of Sales Division of the Company, General Manager of Automotive Business Unit
Director (non-executive)	Tsuyoshi Yamada	COO for Digital Solutions Division, Toyota Tsusho Corporation
Director (non-executive)	Shohei Seko	General Manager of Digital Solutions Planning Department, Digital Solutions Division, Toyota Tsusho Corporation

(2) Audit & Supervisory Board Member to be newly appointed

New Title	Name	Current Position
Audit & Supervisory Board Member (Full-time)	Tadashi Okamoto	Internal Audit Department

(3) Executives of the Company (as of the 34th Ordinary General Meeting of Shareholders, June 26, 2025.)

Title	Name
Representative Director and President	Kiyotaka Nakao
Managing Director	Nobumitsu Masuyama
Director	Hiroshi Nishimoto
Director (non-executive)	Tsuyoshi Yamada
Director (non-executive)	Shohei Seko
Director (External)*	Atsuko Honda
Director (External)*	Tatsumi Maeda
Director (External)*	Toshiyasu Asai
Director (External)*	Taisei Koh
Audit & Supervisory Board Member (Full-time)	Atsushi Shimizu
Audit & Supervisory Board Member (External)*	Jun Yamada
Audit & Supervisory Board Member (External)*	Keita Gyouten

*Independent Officer

(4) Resignation of Directors and Audit & Supervisory Board Member

Title	Name
Director and Vice President	Nobuo Koido
Director (non-executive)	Eiji Matsuzaki
Director (non-executive)	Yosuke Komatsu
Audit & Supervisory Board Member (Full-time)	Atsushi Shimizu