



November 14, 2025

To whom it may concern:

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yasuto Monden, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
Inquiries: Ryuji Nishitateno, Managing Director
(TEL: +81-46-253-2111)

Announcement Regarding Executive Officer Appointments

Tokyo Cosmos Electric Co., Ltd. (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Company resolved the following executive officer appointments.

1. Background

As part of the new Medium-Term Management Plan approved at today’s Board of Directors meeting, the Company has decided to introduce a divisional headquarters structure and has accordingly appointed the heads of the newly established business divisions.

2. Executive Officer Appointments (effective as of January 1, 2026)

Name	Position and Responsibilities
Masao Arai	Executive Officer, General Manager of Potentiometer Division
Kazutomo Miyata	Executive Officer, General Manager of Automotive Devices Division

End