



February 20, 2026

Company Name: Tokyo Cosmos Electric Co., Ltd.
Representative: Yasuto Monden, Representative Director, President
(Code No.: 6772 Tokyo Stock Exchange Standard Market)
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Notice Regarding the Appointment of Temporary Directors (Provisional Officers)

On February 20, 2026, the Yokohama District Court rendered a decision appointing individuals to temporarily perform the duties of Directors who are Audit and Supervisory Committee Members. Details are provided below.

1. Reasons for the Appointment

As announced in the “Notice Regarding the Resignation of Directors Who Are Audit and Supervisory Committee Members” dated December 24, 2025, four Directors who were Audit and Supervisory Committee Members (Non-Executive Directors)—Mr. Takaaki Yamamoto, Mr. Masanori Ono, Ms. Takako Morita, and Mr. Kaneaki Yamaguchi—resigned as of December 24, 2025. As a result, the Company fell below the statutory minimum number of Directors who are Audit and Supervisory Committee Members.

Accordingly, the Company filed a petition with the Yokohama District Court for the appointment of temporary officers (Directors who are Audit and Supervisory Committee Members) pursuant to Article 346, Paragraph 2 of the Companies Act, recommending Mr. Naoki Isetani, Mr. Makoto Oki, and Mr. Katsuya Iwasaki as candidates.

On February 20, 2026, the Company received a decision from the Court appointing Mr. Naoki Isetani and Mr. Makoto Oki as temporary Directors who are Audit and Supervisory Committee Members (Non-Executive Directors) and Mr. Katsuya Iwasaki as a temporary Director who is an Audit and Supervisory Committee Member (Non-Executive Director (full-time)).

2. Names and Brief Biographies of Temporary Directors (Non-Executive Directors who are Audit and Supervisory Committee Members)

Naoki Isetani

Date of Birth: April 2, 1962

Career Summary:

- Apr. 1987 Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)

- Apr. 1996 Manager, China & East Asia Division, The Bank of Tokyo-Mitsubishi, Ltd.
- Aug. 1997 Manager, Corporate Planning Division, same bank
- May 2003 Head of Japanese Corporate Team, London Branch, same bank
- Aug. 2006 Deputy General Manager, Investment & Loan Planning Division, Mitsubishi UFJ Financial Group, Inc.
- Feb. 2011 General Manager, New Delhi Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd.
- May 2013 Executive Officer, Head of Asia & Oceania Division (Singapore), same bank
- Jun. 2017 Executive Officer, Mitsubishi UFJ Financial Group, Inc.;
Executive Officer, Mitsubishi UFJ Securities Holdings Co., Ltd. (in charge of overseas operations)
- Jun. 2019 Managing Executive Officer, Group Deputy CSO, Mitsubishi UFJ Financial Group, Inc.;
Director and Managing Executive Officer, Mitsubishi UFJ Morgan Stanley Securities Co., Ltd.;
Director and Managing Executive Officer, Mitsubishi UFJ Securities Holdings Co., Ltd. (in charge of planning, alliances, PR/CSR, digital, etc.)
- Jun. 2021 Advisor, Mitsubishi UFJ Securities Holdings Co., Ltd.
- Sep. 2021 CEO, The Office of Isetani Co., Ltd. (current)
- Oct. 2021 Senior Advisor, Oliver Wyman Group K.K.
- Jul. 2022 Senior Director, Fitch Ratings Japan Limited (current)
- Jun. 2025 Non-Executive Director, the Company

Makoto Oki

Date of Birth: November 16, 1970

Career Summary:

- Oct. 1994 Joined Century Audit Corporation (currently EY ShinNihon LLC)
- Apr. 1998 Registered as Certified Public Accountant
- Feb. 2001 Joined UBS Warburg Securities Co., Ltd. (currently UBS Securities Japan Co., Ltd.), Corporate Finance Division
- Mar. 2013 Managing Director, Head of Financial Strategy, Investment Banking Division, UBS Securities Japan Co., Ltd.
- Sep. 2016 Joined Evolution Japan Securities Co., Ltd., Senior Managing Director
- May 2019 President & CEO, Capitalink Partners Co., Ltd. (current)
- Jun. 2025 Non-Executive Director, the Company

3. Name and Brief Biography of Temporary Director (Non-Executive Director who is an Audit and Supervisory Committee Member (Full-time))

Katsuya Iwasaki

Date of Birth: May 22, 1963

Career Summary:

- Apr. 1987 Joined NEC Corporation
- Jan. 1999 Corporate Planning Division Manager, NEC Mobile Communications Development Singapore Pte. Ltd.
- Jun. 2000 Division Manager, Corporate Planning Division, same company
- Sep. 2002 Manager, SCM Promotion Department, Mobile Wireless Production Engineering Division, NEC Corporation
- Apr. 2003 Manager, Mobile Wireless Production Engineering Division, same company
- Jul. 2005 General Manager, Production Promotion Department, Mobile Production Division, same company
- Jul. 2008 General Manager, Production Control Department, NEC Wireless Networks, Ltd.
- Jul. 2013 Executive Expert, Telecom Carrier Production Division, NEC Corporation
- Apr. 2017 Division General Manager, Global Supply & Demand Management Division, NEC Platforms, Ltd.
- Apr. 2019 Executive Officer, same company
- Apr. 2020 Senior Executive, same company
- Jun. 2023 Advisor, Production Division, the Company
- Apr. 2024 Executive Officer, Deputy General Manager, Production Division, the Company
- Jun. 2025 Executive Officer, Deputy General Manager, Administration Division, and General Manager, Business Planning Department, the Company
- Jan. 2026 Executive Officer, Deputy General Manager, Automotive Business Division, the Company

4. Date of Appointment

February 20, 2026

5. Other Information

Pursuant to the decision of the Yokohama District Court, the term of office of the temporary Directors will continue until the conclusion of the 69th Annual General Meeting of Shareholders scheduled to be held in June 2026, at which Directors who are Audit and Supervisory Committee Members will be elected. The Company intends to nominate Mr. Naoki Isetani, Mr. Makoto Oki, and Mr. Katsuya Iwasaki as candidates for Non-Executive Directors who are Audit and Supervisory Committee Members at that meeting.

In connection with their appointment as temporary Directors (Non-Executive Directors who are Audit and Supervisory Committee Members), Mr. Naoki Isetani and Mr. Makoto Oki resigned as Non-Executive Directors who are not Audit and Supervisory Committee Members as of February 20, 2026.

Additionally, Mr. Katsuya Iwasaki resigned from his position as Executive Officer, Deputy General Manager of the Automotive Business Division, and left his employment with the Company on the same date.