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May 22, 2026

Company name: SATORI ELECTRIC CO., LTD.
Representative: Hiroyuki Satori
Representative Director, President
Contact: Shunji Tsuchiya
Director, Managing Executive Officer
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Notice Regarding Changes in Directors and Executive Officers of a Subsidiary

SATORI ELECTRIC CO., LTD. (the “Company”) hereby announces that its subsidiary has resolved at its Board of Directors meeting held today to implement changes in Directors and Executive Officers as of June 1, 2026, as described below.

SATORI SP TECHNOLOGY CO., LTD.

1. Reassignment of Director

Retiring Executive Officer

Name	New title	Current title
Keiichiro Hoshina	Senior advisor	Outside Director

2. Reassignment of Executive Officer

Newly Appointed Executive Officer

Name	New title	Current title
Syungo Yamada	Executive Officer General Manager of Procurement Management Div.	—

Retiring Executive Officer

Name	New title	Current title
Mikio Kunisada	— [Senior advisor, SATORI ELECTRIC CO., LTD.]	Executive Officer General Manager of Procurement Management Div. and Senior Manager, Engineering Support Dept.