

TOKYO SEIMITSU CO., LTD.

2968-2 Ishikawa machi, Hachioji City

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June 23rd, 2025**Tokyo Seimitsu Announces Transfer of Representative Directors**

Company name: TOKYO SEIMITSU CO., LTD.

(Stock code: 7729, Tokyo Stock Exchange, Prime Segment)

Representative: Ryuichi Kimura, President and CEO

Inquiries: Kimito Koizumi, Managing Executive Officer and CFO (Tel: +81-(0)42-642-1701)

TOKYO SEIMITSU CO., LTD. (the Company) announced today that the meeting of the Board of Directors held on June 23rd, 2025, ratified a transfer of corporate representative directors as below.

1. Reason for Transfer

The transfer is intended to further strengthen governance and enhance corporate value by intensifying efforts through addressing mid-to-long term management issues and speeding up business executions.

2. Transfer of Representative Directors

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|-----------------|--------------------|--|
| Hitoshi YOSHIDA | (New) (Current) | Chairman, Representative Director Chairman, Representative Director and CEO |
| Ryuichi KIMURA | (New) (Current) | President and CEO President and COO |

3. Effective dateJune 23rd, 2025.

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