

## Notice regarding the Appointment of Executive Officers

Tamura Corporation (the “Company”) hereby announces the appointment of its executive officers as follows:

### 1. Executive Officers\* (Effective June 26, 2025)

| Name               | New Title   | Current Title   |
|--------------------|---|---|
| Masahiro Asada     | Chairperson, CEO & CFO  | Chairperson, CEO & CFO  |
| Mitsutaka Nakamura | President & COO   | President & COO   |
| Yusaku Hashiguchi  | EVP,<br>Special Duty Assignment,  | EVP,<br>Special Duty Assignment,  |
| Shoichi Saito      | EVP & CTO,<br>In charge of R&D Strategy and Head<br>of R&D Strategy Division  | EVP & CTO,<br>In charge of R&D Strategy and Head<br>of R&D Strategy Division,<br>In charge of Security Trade Control  |
| Ryo Nakatsu        | EVP,<br>Director of Electronic Components<br>Business Sector,<br>Head of Magnetic Division of<br>Electronic Components Business<br>Sector | EVP,<br>Director of Electronic Components<br>Business Sector,<br>Head of Magnetic Division of<br>Electronic Components Business<br>Sector,<br>In charge of Business in Europe &<br>Americas |
| Yoshiharu Soga     | EVP,<br>Director of Electronic Chemicals/FA<br>Systems Business Sector  | SVP,<br>Director of Electronic Chemicals/FA<br>Systems Business Sector  |
| Jun Bamoto         | SVP & CHRO,<br>Director of Human Resources &<br>General Administration Division<br>Director of Corporate Management<br>Division           | SVP & CHRO,<br>Director of Human Resources &<br>General Administration Division   |
| Sachiyo Nishie     | SVP & CLO,<br>Director of Corporate Governance<br>Promotion Division  | SVP & CLO,<br>Director of Corporate Governance<br>Promotion Division  |
| Kenichi Kamiyama   | SVP,<br>Deputy Director of Electronic<br>Components Business Sector,<br>In charge of Electronic Components<br>Business in China           | VP,<br>Deputy Director of Electronic<br>Components Business Sector,<br>In charge of Electronic Components<br>Business in China  |

|              |   |   |
|--------------|---|---|
| Ryo Ito      | SVP,<br>Deputy Director of Electronic Components Business Sector,   | VP,<br>In charge of Electronic Chemicals/FA Systems Business in China   |
| Marco Puliti | SVP,<br>Deputy Director of Electronic Components Business Sector,<br>In charge of Electronic Components Business in Europe & Americas | VP,<br>Deputy Director of Electronic Components Business Sector,<br>In Support of Electronic Components Business in Europe & Americas |

\* In the Company, the executive officer titles are Chairperson, President, Executive Vice President (EVP) and Senior Vice President (SVP).

2. References

- CEO: Chief Executive Officer
- COO: Chief Operating Officer
- CFO: Chief Financial Officer
- CTO: Chief Technical Officer
- CHRO: Chief Human Resource Officer
- CLO: Chief Legal Officer

**[About Tamura Corporation]**

Tamura Corporation celebrated its 100th anniversary on May 11, 2024.

Tamura Group is manufacturing and supplying:

- Electronic Components, such as transformers and reactors.
- Electronic Chemicals and FA Systems such as solder pastes, reactors & soldering equipment.
- Broadcasting products such as sound mixers for TV stations.

Tamura Corporation is listed on the Tokyo Stock Exchange Prime Market (Code: 6768)

URL : <https://www.tamuracorp.com/>

