

December 24. 2024 Tamura Corporation

Announcement of Changes in Executive Personnel

Tamura Corporation (Headquarters: Nerima-ku, Tokyo; President and CEO: Masahiro Asada; hereinafter referred to as "the Company") has resolved, at a Board Meeting held today, to change the roles of executives as follow.

Directors and Executive Officers* (as of December 24, 2024)

Name	After	Before
Masahiro Asada	Representative Director, President, CEO and CFO	Representative Director, President and CEO
Yusaku Hashiguchi	Director, EVP In charge of Electronic Components Business and Special Projects Chairperson, KOHA Co., Ltd.	Director, EVP and CFO, In charge of Electronic Components Business, Chairperson, KOHA Co., Ltd.

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

[About Tamura Corporation]

Tamura Corporation celebrated its 100th anniversary in May 2024. Founded as a manufacturer and seller of radios and electronic components, the Company has now expanded its offerings to include electronic components such as transformers and reactors, automatic soldering systems, and audio mixing consoles for broadcasting stations.

mixing consoles for broadcasting stations. Tamura Corporation is listed on the Tokyo Stock Exchange Prime Market (StockCode:6768). URL : <u>https://www.tamuracorp.com/global/index.html</u>

