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June 30, 2026

80, Oshimada-machi, Nagano-shi, 381-2287 Japan
SHINKO ELECTRIC INDUSTRIES CO., LTD.

Notice Concerning Changes in Directors

NAGANO, Japan, June 30, 2026 – SHINKO ELECTRIC INDUSTRIES CO., LTD. (the “Company”) hereby announces the following changes in its Directors at the Ordinary General Meeting of Shareholders dated June 30, 2026.

1. Name and Brief Biography of New Directors

Title	Director of the Board
Name	Keisuke Ohnishi
Date of Birth	December 13, 1976
Career	Apr. 2002 Joined Toyota Motor Corporation Oct. 2008 Joined A.T. Kearney, Inc. Mar. 2014 Joined the Boston Consulting Group Sep. 2018 Joined DBJ INVESTMENT ADVISORY CO.,LTD. Apr. 2020 Partner, PwC Consulting LLC Strategy& Jan. 2025 Managing Director, JIC Capital, Ltd. (current position) Jun. 2025 General Manager of Business Transformation Office of the Company (current position)

Title	Outside Director of the Board
Name	Wataru Tsumori
Date of Birth	December 9, 1972
Career	Apr. 1995 Joined Dai Nippon Printing Co., Ltd. Apr. 2020 Manager of Planning and Control Department, High- Performance Materials Operations, Dai Nippon Printing Co., Ltd. Apr. 2022 Manager of Planning and Control Department, Information Innovation Operations, Dai Nippon Printing Co., Ltd. Apr. 2024 General Manager of Operations Planning Department, Information Innovation Operations, Dai Nippon Printing Co., Ltd.

Oct. 2025 General Manager of Strategic Business Planning &
Development Division, Dai Nippon Printing Co., Ltd.
(current position)

2. Retired Directors

Director of the Board Osamu Itabashi

Outside Director of the Board Jiro Wakui

3. Composition of the Directors and Audit and Supervisory Board Members

Representative Director of the Board, President
Chief Executive Officer (CEO) Susumu Kurashima

Director of the Board Keisuke Onishi

Outside Director of the Board,
Chairperson of the Board Shinichi Koizumi

Outside Director of the Board Akira Sato

Outside Director of the Board Tsuneo Takahashi

Outside Director of the Board Wataru Tsumori

Standing Audit and Supervisory Board Member Toshiyasu Hirabayashi

Outside Audit and Supervisory Board Member Hiroki Inoue

Outside Audit and Supervisory Board Member Shigetomo Ogawa

CONTACT: Public Relations Dept.
President's Office

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