



May 22, 2024

To whom it may concern,

Company: Tamagawa Holdings, Co., Ltd.
Representative: President, Toru Masuzawa
(STANDARD Code: 6838)
Contact: Management Planning Division, Kana Yamauchi
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Notice on Informal Decision of New Management System

Please be informed that the new management system was determined as follows at the board of directors held today.

This agenda will be formally determined by resolution of the 56th Term Fixed General Meeting of Shareholders to be held on June 27, 2024 and the board of directors and board of auditors held thereafter.

1. New board system

Toru Masuzawa	President	(Reassigned)
Masanori Kobayashi	Vice President	(Reassigned)
Keita Masuyama	Director (part-time)	(Reassigned)
Noriko Kamibayashi	Director (external)	(Reassigned)
Junichi Suzuki	Director	(Reassigned)
Naruhito Kusaka	Director (external)	(Reassigned)
Tsukasa Miyachi	Director (part-time)	(Reassigned)
Chikara Kimura	Director	(New)
Takashi Nagahama	Auditor	(Reassigned)
Ryusuke Nakata	Auditor (external)	(Reassigned)
Kiyoshi Furukawa	Auditor (external)	(During the term)
Hiroyuki Tatsuoku	Auditor (part-time)	(New)
Hitoshi Fujiwara	Fill-in auditor	(New)

(Attachment)

(1) Brief personal histories of candidates for new directors

Chikara Kimura

Date of Birth	February 9, 1974
April 1994	Joined Tamagawa Electronics Co., LTD.
June 2011	Appointed as General Manager of Production Dept.
June 2014	Appointed as Director (present post)