

March 24, 2026

Company name: **Osaki Electric Co., Ltd.**
Name of representative: Yoshihide Watanabe,
 Chairman and CEO
 (Securities code:6644; TSE
 Prime Market)
Inquiries: Ryuichi Ueno,
 Director and Senior Managing
 Executive Officer Head of Group
 Strategy Division
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Notice Concerning Changes of Executive Officers

Osaki Electric Co., Ltd. (Tokyo, hereinafter “Osaki”), announces the resolution passed at a board meeting held on on March 24, 2026, to change the executive officer effective from April 1, 2026, as follows.

I. Changes of Executive Officers (as of April 1, 2026)

Name	New Position	Current Position
Hiroshi Takahashi	Managing Executive Officer Head of Corporate Division	Executive Officer Head of Corporate Division
Katsuhiro Ide	Executive Officer Corporate Division General Manager of Human Resources Department	Corporate Division General Manager of Human Resources Department

II. List of Executive Officers (from April 1, 2026)

*Underlined parts have changed

Position	Name	Responsibilities
Director President Representative Director	Mitsuyasu Watanabe	COO
Director Executive Vice President Representative Director	Haruyuki Kawabata	
Director Senior Managing Executive Officer	Ryuichi Ueno	Head of Group Strategy Division

Managing Executive Officer	Takehiko Ota	Head of Grid Systems Business Unit
Managing Executive Officer	Hirohisa Egashira	Head of Solutions Business Unit
<u>Managing Executive Officer</u>	Hiroshi Takahashi	Head of Corporate Division
Executive Officer	Toshiaki Takada	Deputy General Manager of Grid Systems Business Unit General Manager of Manufacturing Management Department
Executive Officer	Jun Abe	Deputy General Manager of Solutions Business Unit (in charge of R&D)
Executive Officer	Nobuyuki Ono	Deputy General Manager of Solutions Business Unit General Manager of Business Management Department President of La crasin Inc.
Executive Officer	Noriyuki Tokumoto	Deputy General Manager of Solutions Business Unit General Manager of Operation Management Department
Executive Officer	Hiroyuki Hatakeyama	Deputy General Manager of Corporate Division General Manager of Corporate Governance & Legal Affairs Department
Executive Officer	Tetsuya Yamato	Deputy General Manager of Group Strategy Division General Manager of Finance & Accounting Department
<u>Executive Officer</u>	<u>Katsuhiro Ide</u>	<u>Corporate Division</u> <u>General Manager of Human Resources Department</u>