



March 25, 2025

Company name: Osaki Electric Co., Ltd.
Representative: Chairman and CEO
Yoshihide Watanabe
(Code: 6644, TSE Prime Market)
Contact: Director and Senior Managing Executive Officer
Head of Group Strategy Division
Ryuichi Ueno

Notice Concerning Change of Executive Officer

Osaki Electric Co., Ltd. (Tokyo, hereinafter “Osaki”), announces the resolution passed at a board meeting held on March 25, 2025 to change the executive officer effective from April 1 2025, as follows.

I. Change of Executive Officer (from April 1, 2025)

Name	New Position	Current Position
Tetsuya Yamato	Executive Officer Deputy General Manager of Group Strategy Division General Manager of Domestic Strategy Department (New Appointment)	Managing Advisor Deputy General Manager of Group Strategy Division General Manager of Domestic Strategy Department

II. List of Executive Officers (from April 1, 2025) *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
Executive Officer	Jun Abe	Head of Solutions Business Unit
Executive Officer	Toshiaki Takada	Deputy General Manager of Grid Systems Business Unit General Manager of Manufacturing Management Department
Executive Officer	Hiroshi Takahashi	Head of Corporate Division
Executive Officer	Hiroyuki Hatakeyama	Deputy General Manager of Corporate Division General Manager of Finance & Accounting Department

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
<u>Executive Officer</u> (New Appointment)	<u>Tetsuya Yamato</u>	<u>Deputy General Manager of Group Strategy Division</u> <u>General Manager of Domestic Strategy Department</u>