

Note: This document is a translation of a part of the original Japanese version and provided for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.



22nd February 2023
Daido Metal Co., Ltd.
Seigo Hanji
Chairman and Chief Executive Officer
(Code) 7245 Prime Market of TSE
Premier Market of NSE
(for inquiry) Shigemasa Hakakoshi
Director and Managing Executive Officer
Head of Human Resources Planning Division
(TEL: +81-568-61-2539)

Announcement of Change (Resignation) of Representative Director

We hereby announce the Change (Resignation) of Representative Director as below.

1. Name and Title of Representative Director to be changed (to resign)

Name	Title
Motoyuki Miyo	Representative Director, President and COO*

* COO: Chief Operating Officer

2. Reason for the resignation

Due to health reasons

3. Date of the resignation

31st March 2023

4. Other

(1) After his resignation as a Member of the Board, the number of the Board Members required by law and the Articles of Incorporation is still satisfied.

(2) Effective of 1st April 2023, Seigo Hanji, Representative Director, Chairman and CEO*, covers the duties of the President and COO.

* CEO: Chief Executive Officer

(End of document)