

April, 5, 2023

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE Prime: 6482)
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**Notice of the Passing of a Corporate Auditor
and
Appointment of a New Corporate Auditor**

We regret to inform you that our external corporate auditor, Naohiro Tsuda, passed away on April 4, 2023, and retired on the same day.

We also announce that Tetsuya Nonaka, the substitute corporate auditor, is appointed as a corporate auditor as of today to fill the vacancy left by Mr. Naohiro Tsuda's retirement as prescribed by law.

1. Retired auditor (external corporate auditor)
 - (1) Name Naohiro Tsuda
 - (2) Reason for retirement Due to the death
 - (3) The date of retirement April 4, 2023
2. Appointed auditor (external corporate auditor)
 - (1) Name Tetsuya Nonaka
 - (2) The date of appointment April 5, 2023

Mr. Tetsuya Nonaka has been appointed as a substitute corporate auditor at the 48th Ordinary General Meeting of Shareholders held on June 22, 2021, and fulfills the requirements for an external corporate auditor.

The term of office of Mr. Tetsuya Nonaka will expire at the conclusion of the Ordinary General Meeting of Shareholders to be held in June 2025.