



May 29, 2023

Hideyuki Harada
President and Representative Director
TOKYO ROPE MFG. CO., LTD.
(Code: 5981 TSE PRIME)

Notice of changes in Corporate Auditors

This is to announce that at the meeting of the Board of Directors held today, we have resolved the following personnel matters relating to Corporate Auditors.

With the consent of the Board of Corporate Auditors, this matter is scheduled to be officially deliberated and decided at our 224th Ordinary General Meeting of Shareholders to be held on June 28, 2023.

1. Corporate Auditors scheduled to retire (As of June 28, 2023)

(Outside officer) Tsuyoshi Odagi
(Outside officer) Tomozo Yoshikawa

2. Candidate for Corporate Auditors (As of June 28, 2023)

(Reappointment) Tatsuji Fukui
(New appointment and Outside officer) * Yoichi Ozawa (President, Yoichi Ozawa CPA Office, Substitute Corporate Auditor of the Company)
(New appointment and Outside officer) * Seiichiro Ino (Senior Executive Officer of Seiwa Sogo Tatemono Co., Ltd., Substitute Corporate Auditor of the Company)
(Reappointment) Toshio Hayashi

3. Candidate for Substitute Corporate Auditor (As of June 28, 2023)

(New appointment and outside) * Norio Yasuda (President of Yasuda Norio CPA Office, Outside Corporate Auditor of CLIPLA Co., Ltd., Outside Corporate Auditor of WizBiz Inc., Outside Corporate Auditor of AxisRoot Holdings, Inc., Outside Corporate Auditor of FIXPOINT Co., Ltd., Outside Corporate Auditor of yutori no kukan Inc.)

- All of the candidates that fall under the above * meet the standards for the independence of Outside Directors and Outside Corporate Auditor stipulated by us and the standards for independence stipulated by the Tokyo Stock Exchange. If they are appointed as Outside Corporate Auditor, they are scheduled to be notified as Independent Directors and Outside Corporate Auditor.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

(Reference)

Directors and Corporate Auditors after our 224th Ordinary General Meeting of Shareholders held on June 28, 2023(Expected)

President and Representative Director	Hideyuki Harada	(Reappointment)
Director	Masaaki Terazono	(Reappointment)
Director	Tadahiro Mori	(Reappointment)
Director	Koji Kitan	(Reappointment)
Director (Outside and Independent)	Yasushi Higuchi	(Reappointment)
Director (Outside and Independent)	Takeo Kamiyama	(Reappointment)
Director (Outside and Independent)	Toshiaki Kuzuoka	(Reappointment)
Director (Outside and Independent)	Katsuya Natori	(Reappointment)
Director (Outside and Independent)	Mari Kano	(Reappointment)
Director (Outside and Independent)	Chizuko Yamamoto	(Reappointment)
Full-time Corporate Auditor	Tatsuji Fukui	(Reappointment)
Corporate Auditor (Outside and Independent)	Yoichi Ozawa	(New appointment)
Corporate Auditor (Outside and Independent)	Seiichiro Ino	(New appointment)
Corporate Auditor	Toshio Hayashi	(Reappointment)

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