

September 28, 2023

Name of Company KAGA ELECTRONICS CO., LTD.
Representative Ryoichi Kado,
Representative Director, President & COO
(Stock Code: 8154 Tokyo Stock Exchange, Prime Market)
Contact Yasuhiro Ishihara,
Senior Executive Officer
Head of Administration Headquarters
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Notice Regarding Movement of Personnel

KAGA ELECTRONICS CO., LTD., hereby announces that the following resolution regarding movement of personnel effective October 1, 2023, was passed at the board of directors meeting held today.

Movement of personnel (effective October 1, 2023)

(New roles are underlined.)

Name	New role	Former role
Norio Takekuma	ASEAN Supervisor <u>Representative Director, President of</u> <u>Kaga Electronics (Thailand) Co., Ltd.</u>	ASEAN Supervisor