

FOR IMMEDIATE RELEASE

Notice on change of Shareholder Registry Administrator

Tokyo, December 6, 2023 --- Maxell, Ltd. (TSE: 6810, hereinafter “the Company”) will change its shareholder registry administrator to Mitsubishi UFJ Trust and Banking Corporation from Sumitomo Mitsui Trust Bank, Limited as of December 7, 2023, as follows.

Shareholder Registry Administrator Mitsubishi UFJ Trust and Banking Corporation
1-4-5, Marunouchi, Chiyoda-ku, Tokyo, Japan

Handling Office of
Shareholder Registry Administrator Mitsubishi UFJ Trust and Banking Corporation
Osaka Corporate Agency Division
3-6-3, Fushimimachi, Chuo-ku, Osaka-shi,
Osaka, Japan

Mailing Address and Contact Mitsubishi UFJ Trust and Banking Corporation
Osaka Corporate Agency Division
3-6-3, Fushimimachi, Chuo-ku, Osaka-shi,
Osaka, 541-8502 Japan
(Toll-free number) 0120-094-777 (Japanese)

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