



January 31,2024

Company Name: Hakuto Co., Ltd.
Representative: Ryoji Abe
President & Chief Executive Officer
(Securities code: 7433, Prime Market, Tokyo Stock Exchange)
Contact Nobuhito Shintoku
Director, V.P. & Executive Managing Officer
(TEL +81-3-3225-8910)

Change of Representative Directors

Hakuto Co., Ltd. has resolved the following change at its Board of Directors' meeting held on January 31,2024.

1. Reason for the Change

Under the new management structure, we act to the change of business environment quickly, build and strengthen the business foundation, achieve the improvement of corporate value.

2. Details of the Change

Name	New Title	Current Title
Tamaki Miyashita	President & Chief Executive Officer (Representative Director), Supervisor, Electronic and Electric Equipment Business.	Director, V.P. & Managing Officer, President of System Products Company, Division Manager of Overseas Business Operation Div.
Ryoji Abe	Director, Advisor	President & Chief Executive Officer (Representative Director)

3. Scheduled Date for the Change

April 1,2024

4. Career History of the New President & Chief Executive Officer (Representative Director)

Name: Tamaki Miyashita
Date of Birth: January 21,1971 (53 years old)
Career: Apr. 2000 Joined (Hakuto Co., Ltd.)
Jan. 2010 Manager of Third Sales Dept., Semiconductor Devices 1st Div.
Oct. 2015 Managing Director of Hakuto Enterprises Ltd.
Apr. 2018 Managing Officer, President of System Products Company.
Jun. 2019 Director, V.P. & Managing Officer, President of System Products Company, and in charge of Greater China Equipment Business Promotion.
Apr. 2023 Director, V.P. & Managing Officer, President of System Products Company, Division Manager of Overseas Business Operation Div. (present)

Number of Shares Held of the Company's Stock: 10,000 (The number of shares held is September 30, 2023.)