



February 27, 2024

PRESS RELEASE

KOITO MANUFACTURING CO., LTD.
Representative Director: Michiaki Kato, President
(Stock Code: 7276 Prime Market, TSE)
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Announcement Regarding Appointment of a New Outside Director

KOITO MANUFACTURING CO., LTD. (“KOITO”) announces that KOITO resolved the appointment of a new Outside Director at the Board of Directors held on February 27, 2024 as follows. This matter will be formally decided by the Ordinary General Meeting of Shareholders to be held on June 27, 2024.

In order to further enhance the corporate governance system and increase management transparency, KOITO increases the number of Outside Director. Other candidates for director, including internal directors, will be determined separately.

1. Appointment of a New Outside Director (Scheduled Date: June 27, 2024)

(1) Name and Career History of a Newly Appointing Outside Director

Name (Date of birth)	Career History
Risa Tanaka (November 14, 1966)	April 1993 Joined Sendenkaigi Co., Ltd. April 2016 President of The Graduate School of Project Design of Advanced Academy Agency (present) April 2021 Executive Director and Executive Vice President of Mie University (present) June 2021 Outside Director of IMURAYA GROUP CO., LTD. (present) June 2022 Outside Corporate Auditor of Metropolitan Expressway Company Limited (present) (Other Concurrent Positions) Committee member of the Council for Transport Policy, Ministry of Land, Infrastructure, Transport and Tourism Local Government System Research Council (30th - 33rd), Ministry of Internal Affairs and Communications Provisional member of the Scrutiny Committee on Fiscal System, etc., Ministry of Finance Member of the Central Environment Council, Ministry of the Environment Government public relations advisor and committee member of conceptual committee, Intellectual Property Strategy Headquarters, Cabinet Office

※Ms. Tanaka fulfills the requirements for independence stipulated by the Tokyo Stock Exchange and, if her election is approved, KOITO plans to submit a notice to this exchange that Ms. Tanaka is an independent executive.